

COUNCIL
AGENDA

JAN 14, 1985

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

MONDAY, JANUARY 14, 1985, 9:30 AM

COUNCIL CHAMBERS

1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 1M2

Prepared by: Clerk's Department

COUNCIL MEMBERS ARE REQUESTED TO CONTACT THE APPROPRIATE DEPARTMENT HEADS
PRIOR TO THE MEETING IF GREATER EXPLANATION OR DETAIL IS REQUIRED WITH REGARD
TO ANY ITEM ON THE AGENDA.

1. THE LORD'S PRAYER
2. MINUTES OF PREVIOUS COUNCIL MEETINGS
 - (a) December 17, 1984
 - (b) December 20, 1984
3. PROCLAMATIONS A.04.01
 - (a) Ukrainian Day - January 22, 1985
4. PRESENTATIONS - Nil.
5. DEPUTATIONS
 - (a) PRESALE OF HOMES - TRADERS T-84015

Mr. Greg Bewick on behalf of Traders Associates will appear before Council to request permission to presell homes within proposed plan of subdivision T-84015 (south side of Eglinton Avenue, east of Hurontario Street).
 - (b) STORAGE TRAILER - 1869 GAGE COURT L.01.06

Mr. Phil DiFranco on behalf of Star Systems Co. will appear before Council to request permission to locate a trailer for storage purposes at 1869 Gage Court.

See REPORTS FROM MUNICIPAL OFFICERS - R-5.
6. PUBLIC QUESTION PERIOD
7. CORRESPONDENCE
 - (a) Information Items - I-1 to I-14.
 - (b) Items Requiring Direction - C-1.

8. REPORTS FROM MUNICIPAL OFFICERS

R-1 LIQUOR LICENCES

A.02.03.06.01

Report dated January 9, 1985, from T. L. Julian, City Clerk, detailing notices from the Liquor Licence Board of Ontario regarding applications for liquor licences, as follows:

Applications Received

Raven's Restaurant, 3100 Dixie Road (Ward 5)
Dining Lounge to replace existing Entertainment Lounge)

Public Meetings - 10:00 AM February 18, 1985

Bramalea Lions Community Hall, Brampton

Cherriebell Restaurant, 1381 Lakeshore Road East (Ward 1)
Dining Room and Patio (Dining Room)

Crustys Restaurant, 1744 Lakeshore Road West (Ward 2)

Dining Lounge and Patio (Dining Lounge)

Marco Polo Restaurant, 15 Stavebank Road South (Ward 2)

Additional Dining Lounge Facilities

Wonkee Chinese Restaurant, 1107 Lorne Park Road (Ward 2)

Dining Lounge (to replace existing Dining Room)

Badawie's Restaurant, 157 Dundas Street East, #3B (Ward 4)

Dining Room

Pizza Nova Restaurant, 3035 Hurontario Street (Ward 4)

Dining Room

Cafe Bruno, 1900 Dundas Street West (Ward 6)

Dining Lounge

John Anderson Restaurant, 2206 Dundas Street East (Ward 7)

Dining Lounge and Patio (Dining Lounge)

John Anderson's Charcoal Broiled Hamburgers Restaurant

1069 Dundas Street West (Ward 8)

Dining Room

(Note: Resolution 767-84 - objection to issuance of licence)

Copperfield's Family Restaurant, 2225 Erin Mills Parkway (Ward 8)

Additional Dining Lounge Facilities.

To be received.

R-2 ACCOUNTS - NOVEMBER

J.07.03.01

Report dated December 18, 1984, W. H. Munden, City Treasurer, recommending that the accounts paid by the City Treasurer for November, 1984, in the amount of \$9,907,928.43, be approved.

Resolution available.

R-3 COMMITTEE OF ADJUSTMENT SUMMARY - 1984

A.03.05.02,
B.08.01

Report dated January 2, 1985, from R.F.C. Mortensen, Chairman, Committee of Adjustment, summarizing the activities of the Committee from January 1 to December 31, 1984.

To be received.

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-4 NEW WARD BOUNDARIES

A.01.02.09

Report dated January 7, 1985, from R. G. B. Edmunds, Commissioner of Planning, advising that the Ontario Municipal Board has approved By-law 287-84 to change the City's ward boundaries, and that the new boundaries will be in effect December 1, 1985, as the 1985-88 Council takes office.

To be received.

R-5 STORAGE TRAILER - 1869 GAGE COURT

L.01.06

Report dated January 9, 1985, from A. Franks, Commissioner of Building, recommending that the request by Mr. Phil DiFranco on behalf of Star Systems Co. for permission to locate a trailer for storage purposes at 1869 Gage Court, be refused.

See DEPUTATIONS - (b).

Direction Required

R-6 EASEMENT - THE GRANGE

E.04.02.01.43

Report dated January 7, 1985, from L. W. Stewart, City Solicitor, recommending that a by-law to be passed to authorize execution of a Supplementary Easement agreement with The Ontario Heritage Foundation and The Cadillac Fairview Corporation Limited, with respect to The Grange, Robinson-Adamson House, providing that construction of alteration to the property must be in conformity with certain drawings and documents on file with Archives of Ontario.

Resolution/By-law available.

R-7 GRANT - TEMPO/PACE

J.07.02.01

Report dated January 2, 1985, from T. L. Julian, City Clerk, recommending that General Committee Recommendation 1687-84 (November 28, 1984) be rescinded, and that a grant in the amount of \$200.00 be awarded to TEMPO (The Erin Mills Peoples Organization) Carolling in Erin Mills to cover the cost of transplanting a spruce tree from the Springbank Visual Arts Centre to the South Common Community Centre.

Resolution Available

January 14, 1985
Page 4

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

- R-8 VACANT BUILDING - 4650 HURONTARIO L.07.05.01
- Report dated December 13, 1984, from A. Franks, Commissioner of Building, recommending that a by-law be passed to authorize the pulling down of a barn at 4650 Hurontario Street (Paul Horvat).
- Resolution/By-law available.
-
- R-9 VACANT BUILDING - 2359 ROYAL WINDSOR L.07.05.01
- Report dated December 14, 1984, from A. Franks, Commissioner of Building, recommending that a by-law be passed to authorize the pulling down of a detached dwelling with a detached garage at 2359 Royal Windsor Drive (The Jacyk Group).
- Resolution/By-law available.
-
- R-10 REDUCE LETTER OF CREDIT - CITY CENTRE M-492
- Report dated December 20, 1984, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$2,231,102.15 for Plan 43M-492, City Centre Development Subdivision (south of Burnhamthorpe Road West and west of Hurontario Street) be reduced to \$756,299.65.
- Resolution available.
-
- R-11 REDUCE LETTER OF CREDIT - MDVL WEST/ARGENTIA M-499
- Report dated December 20, 1984, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letters of Credit, valued at \$1,849,602.90 for Plan 43M-499, Meadowvale West Industrial - Argentia Road Subdivision (south of Derry Road and west of Mississauga Road) be reduced to \$368,421.80.
- Resolution available.
-
- R-12 REDUCE LETTER OF CREDIT - MDVL WEST/EASTRIDGE M-530
- Report dated December 20, 1984, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$1,243,884.08 for Plan 43M-530, Meadowvale West - Eastridge Road Subdivision (north of Battleford Road and east of Montevideo Road) be reduced to \$396,214.93.
- Resolution available.

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-13 REDUCE LETTER OF CREDIT - BRIDWELL

M-562

Report dated December 14, 1984, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$196,759.00 for Plan 43M-562, Bridewell Court Subdivision (north of Burnhamthorpe Road West and east of Mississauga Road) be reduced to \$91,708.00.

Resolution available.

R-14 REDUCE LETTER OF CREDIT - KINGSBRIDGE GARDEN

M-573 to M-576

Report dated January 4, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$7,027,662.50 for Plans 43M-573 to 43M-576 inclusive, Kingsbridge Garden Subdivision (south of Eglinton Avenue West and west of Hurontario Street) be reduced to \$3,823,927.29.

Resolution available.

R-15 REDUCE LETTER OF CREDIT - CRAIGMOUNT

M-570

Report dated January 4, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$276,214.18 for Plan 43M-570, Craigmount Construction Company Limited Subdivision (north of Molly Avenue and east of Meadows Boulevard) be reduced to \$151,318.46.

Resolution available.

R-16 CONTRACT - EMERGENT MISC. WORKS

K.03.01

Report dated December 28, 1984, from W. P. Taylor, Commissioner of Engineering & Works, recommending that Contract 12 111 84031 for Emergent and Miscellaneous Works in connection with the maintenance of the City's road, bridges and storm sewer systems be awarded to the following contractors whenever the need arises and dependent upon the nature and scope of the work:
(a) Montego Construction Limited
(b) M.S.O. Construction Limited
(c) Campana Construction Co. Limited,
and that a by-law be passed to authorize execution of the contract.

Resolution/By-law available.

January 14, 1985
Page 6

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-17 TENDER - PAINT

K.18.01

Report dated January 3, 1985, from W. H. Munden, City Treasurer, recommending that Tender TPS-21-1985, for the supply and delivery of paint and accessories, be awarded to the following low bidders for the respective categories:

The Glidden Co. (Paint Stripper)	\$ 268.78
V.I.P. Industries Ltd. (Paint Rollers)	1,730.19
Dural Products (Exterior Primer)	2,143.53
Vallance Brown & Co. Ltd. (Paint Brushes, Tremclad Paint)	3,327.49
C.I.L. Paints Inc. (Spray Paint, etc.)	6,954.68
Niagara Paint & Chemical Co. Ltd. (Enamel Paint, Traffic Paint, etc.)	27,849.75
Total Estimated Cost	\$42,274.42.

Resolution available.

R-18 TENDER - WHITEPRINTING

K.11.01

Report dated January 3, 1985, from W. H. Munden, City Treasurer, recommending that Tender TPS-17-1985, whiteprinting and other reproduction requirements, be awarded to M.C. Reproductions, low bidder, at a cost of \$30,752.66.

Resolution available.

R-19 TENDER - VEHICLE RENTALS

K.13.01

Report dated January 3, 1985, from W. H. Munden, City Treasurer, recommending that Tender TR-6-1985, for short term vehicle rentals for 1985, be awarded to the low bidders, as follows, subject to Council's approval of the 1985 Current Budget:

Applewood Leasing Limited (Items 1,4,5, & 9)	\$37,865.70
Somerville Car & Truck Rental Limited (Items 2,3,6,7, & 8)	49,747.73
at a total cost of \$78,613.43 (OST included).	

Resolution available.

R-20 REDUCE LETTER OF CREDIT - KATHROSE

M-283

Report dated January 8, 1985, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the current Letter of Credit, valued at \$76,731.04 for Plan 43M-283, Kathrose Developments Ltd. Subdivision (south of Dundas Street West and west of Mavis Road) be reduced to \$23,878.72.

Resolution available.

8. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-21 SERVICING AGREEMENT - GOODMAN

T-84001

Report dated January 3, 1985, from L. W. Stewart City Solicitor, pursuant to the report dated December 12, 1984, from W. P. Taylor, Commissioner of Engineering & Works, and R. G. B. Edmunds, Commissioner of Planning, with respect to the Servicing Agreement for the Marvin Goodman Subdivision, T-84001 (south of Eglinton Avenue West, west of Hurontario Street), recommending that the following warning clause agreement be included in a Subdivision Warning Clauses Agreement to be executed by the developer and the City:

- "The owners of Lots 8, 9 and 29 hereby acknowledge that:
- (i) an acoustical fence, 2.05 m in height has been installed 0.3 m in from the side property line of Lots 8, 9 and 29, adjacent to Eglinton Avenue West;
 - (ii) the maintenance of the aforementioned acoustical fence is the responsibility of the owners of Lots 8, 9 and 29;
 - (iii) despite the provision of the aforementioned fence within Lots 8, 9 and 29, traffic noise levels from Eglinton Avenue West may increase and occasionally interfere with some activities of the occupants and that such noise levels may exceed 55 dBA;
 - (iv) the City of Mississauga is under no obligation to increase the height or the effectiveness of the acoustical works within Lots 8, 9 and 29;
 - (v) all future Purchase and Sale Agreements for Lots 8, 9 and 29 are to notify purchasers of the acknowledgements mentioned above".

See UNFINISHED BUSINESS - UB-3.

It is expected that a report will be available from the Commissioner of Engineering & Works with respect to computerized traffic signals.

9. MOVE INTO COMMITTEE OF THE WHOLE

10. CONSIDERATION OF COMMITTEE REPORTS

- (a) General Committee - January 2, 1985
- (b) General Committee - January 9, 1985

11. COMMITTEE TO RISE

12. UNFINISHED BUSINESS

UB-1 FINCH AVENUE EXTENSION

A.02.03.02.10

Council at its meeting on December 17, 1984 deferred consideration of the following to this meeting of Council without recommendation:

Report dated December 5, 1984, from W. P. Taylor, Commissioner of Engineering & Works, recommending that the Region of Peel be advised that the City has no objection to their assuming that section of Darcel Avenue (Finch Avenue extension) between Highway 427 and the north City limit.

SEE ATTACHMENTS UB-1.

UB-2 PRO SHOP AGREEMENT - LAKEVIEW GOLF COURSE

I.03.06

General Committee at its meeting on December 12, 1984, referred consideration of the following to the Council meeting of December 17, 1984, which matter, at the request of Mr. E. M. Halliday, City Manager, was subsequently deferred to this meeting of Council:

Report dated December 6, 1984, from I. W. Scott, Commissioner of Recreation & Parks, recommending:

- (a) That the City enter into a formal agreement with the Pro-Manager of the Lakeview Golf Course to provide 1,050 square feet of space in the Clubhouse building for use as a golf pro shop business,
- (b) That the Pro-Manager provide the staff, furnishing and equipment for the pro shop at the Lakeview Golf Course from the proceeds of his business.

The City Manager recommends that this matter be referred back to staff for a further report to General Committee.

UB-3 SERVICING AGREEMENT - GOODMAN

T-84001

General Committee at its meeting held on January 2, 1985, considered the following:

Report dated December 12, 1984, from W. P. Taylor, Commissioner of Engineering & Works, and R. G. B. Edmunds, Commissioner of Planning, recommending:

- (a) That the Servicing Agreement for the Marvin Goodman Subdivision, T-84001 (located south of Eglinton Avenue West, west of Hurontario Street) require the developer, Marvin Goodman, to install a 2.05 m (6'-8") high acoustical fence on a 0.65 m (2') berm along the north side of Lots 8, 9 and 29 of sufficient length to provide protection for the back yards;
- (b) That the dwelling units to be erected on Lots 8, 9 and 29 be equipped with a central air conditioning system;
- (c) That the following clause be incorporated into the Financial Agreement for T-84001:

12. UNFINISHED BUSINESS

UB-3 Marvin Goodman continued

- "The owners of Lots 8, 9 and 29 hereby acknowledge that:
- (i) an acoustical fence, 2.05 m in height has been installed 0.3 m in from the side property line of Lots 8, 9 and 29, adjacent to Eglinton Avenue West;
 - (ii) the maintenance of the aforementioned acoustical fence is the responsibility of the owners of Lots 8, 9 and 29;
 - (iii) despite the provision of the aforementioned fence within Lots 8, 9 and 29, traffic noise levels from Eglinton Avenue West may increase and occasionally interfere with some activities of the occupants and that such noise levels may exceed 55 dBA;
 - (iv) the City of Mississauga is under no obligation to increase the height or the effectiveness of the acoustical works within Lots 8, 9 and 29;
 - (v) all future Purchase and Sale Agreements for Lots 8, 9 and 29 are to notify purchasers of the acknowledgements mentioned above".

Councillor S. Mahoney moved an amendment to that recommendation to provide that a separate document be registered on title to provide that all future Purchase and Sale Agreements for Lots 8, 9 and 29 are to notify purchasers of the acknowledgements as set out in the report dated December 12, 1984, from the Commissioners of Engineering & Works and Planning.

This amended motion was referred to this meeting without recommendation to allow for further review of the matter.

See REPORTS FROM MUNICIPAL OFFICERS - R-21.
SEE ATTACHMENTS UB-3.

UB-4 GRANTS - KARIYA

A.04.12,
J.07.02.00

General Committee at its meeting held on January 9, 1985, referred consideration of the following to this meeting of Council, pending a further report from the City Manager, the City Solicitor, the City Treasurer and Mr. Scott:

Report dated January 8, 1985, from I. W. Scott, Commissioner of Recreation & Parks, recommending that the Corporate Grant Policy be amended to provide grants to teams/groups travelling to Kariya, Japan, subject to the following conditions:

- (a) that the team/group is affiliated with the Recreation & Parks Department,
- (b) that the grant be equal to donations received by the City from private funding sources.

See ATTACHMENTS UB-4.

January 14, 1985
Page 10

13. PETITIONS - Nil.

14. MOTIONS

- (a) To adopt the General Committee Reports.
- (b) To direct assessment apportionments. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 8-85.)

THE FOLLOWING MOTION IS INCLUDED AT THE REQUEST OF COUNCILLOR M. MARLAND:

- (c) To direct the City Solicitor to attend the OMB Hearing to oppose the appeal by Helen Crewe from the decision of the Land Division Committee under application CA"B" 157/84-M (548 Meadow Wood Road).
- (d) To apply to the OMB for approval of Restricted Area By-law 884-84, with respect to rezoning application OZ-31-83, Erin Mills Development Corporation (west of Winston Churchill Boulevard, north side of Burnhamthorpe Road West).
- (e) To approve the accounts paid by the City Treasurer for November, 1984, in the amount of \$9,907,928.43. (See REPORTS FROM MUNICIPAL OFFICERS - R-2.)
- (f) To pass a by-law to authorize execution of a Supplementary Easement agreement with The Ontario Heritage Foundation and The Cadillac Fairview Corporation Limited, with respect to The Grange, Robinson-Adamson House, providing that construction of alteration to the property must be in conformity with certain drawings and documents on file with Archives of Ontario. (See REPORTS FROM MUNICIPAL OFFICERS - R-6, BY-LAWS - 43-85.)
- (g) To rescind General Committee Recommendation 1687-84 (November 28, 1984) and award a grant in the amount of \$200.00 to TEMPO (The Erin Mills Peoples Organization) Carolling in Erin Mills to cover the cost of transplanting a spruce tree from the Springbank Visual Arts Centre to the South Common Community Centre. (See REPORTS FROM MUNICIPAL OFFICERS - R-7.)
- (h) To pass a by-law to authorize the pulling down of a barn at 4650 Hurontario Street (Paul Horvat). (See REPORTS FROM MUNICIPAL OFFICERS - R-8, BY-LAWS - 44-85.)
- (i) To pass a by-law to authorize the pulling down of a detached dwelling with a detached garage at 2359 Royal Windsor Drive (The Jacyk Group). (See REPORTS FROM MUNICIPAL OFFICERS - R-9, BY-LAWS - 45-85.)
- (j) To reduce the current Letter of Credit, valued at \$2,231,102.15 for Plan 43M-492, City Centre Development Subdivision (south of Burnhamthorpe Road West and west of Hurontario Street) to \$756,299.65. (See REPORTS FROM MUNICIPAL OFFICERS - R-10.)

14. MOTIONS CONTINUED

- (k) To reduce the current Letters of Credit, valued at \$1,849,602.90 for Plan 43M-499, Meadowvale West Industrial - Argentia Road Subdivision (south of Derry Road and west of Mississauga Road) to \$368,421.80. (See REPORTS FROM MUNICIPAL OFFICERS - R-11.)
- (l) To reduce the current Letter of Credit, valued at \$1,243,884.08 for Plan 43M-530, Meadowvale West - Eastridge Road Subdivision (north of Battleford Road and east of Montevideo Road) to \$396,214.93. (See REPORTS FROM MUNICIPAL OFFICERS - R-12.)
- (m) To reduce the current Letter of Credit, valued at \$196,759.00 for Plan 43M-562, Bridewell Court Subdivision (north of Burnhamthorpe Road West and east of Mississauga Road) to \$91,708.00. (See REPORTS FROM MUNICIPAL OFFICERS - R-13.)
- (n) To reduce the current Letter of Credit, valued at \$7,027,662.50 for Plans 43M-573 to 43M-576 inclusive, Kingsbridge Garden Subdivision (south of Eglinton Avenue West and west of Hurontario Street) to \$3,823,927.29. (See REPORTS FROM MUNICIPAL OFFICERS - R-14.)
- (o) To reduce the current Letter of Credit, valued at \$276,214.18 for Plan 43M-570, Craigmount Construction Company Limited Subdivision (north of Molly Avenue and east of Meadows Boulevard) to \$151,318.46. (See REPORTS FROM MUNICIPAL OFFICERS - R-15.)
- (p) To award Contract 12 111 84031 for Emergent and Miscellaneous Works in connection with the maintenance of the City's road, bridges and storm sewer systems to Montego Construction Limited, M.S.O. Construction Limited and Campana Construction Co. Limited. (See REPORTS FROM MUNICIPAL OFFICERS - R-16, BY-LAWS - 46-85.)
- (q) To award Tender TPS-21-1985, for the supply and delivery of paint and accessories. (See REPORTS FROM MUNICIPAL OFFICERS - R-17.)
- (r) To award Tender TPS-17-1985, whiteprinting and other reproduction requirements, to M.C. Reproductions. (See REPORTS FROM MUNICIPAL OFFICERS - R-18.)
- (s) To award Tender TR-6-1985, for short term vehicle rentals for 1985, subject to Council's approval of the 1985 Current Budget, to Applewood Leasing Limited and Somerville Car & Truck Rental Limited. (See REPORTS FROM MUNICIPAL OFFICERS - R-19.)
- (t) To reduce the current Letter of Credit, valued at \$76,731.04 for Plan 43M-283, Kathrose Developments Ltd. Subdivision (south of Dundas Street West and west of Mavis Road) to \$23,878.72. (See REPORTS FROM MUNICIPAL OFFICERS - R-20.)

January 14, 1985
Page 12

15. BY-LAWS

- 1-85 A by-law to amend By-law 1-83, as amended, to appoint Parking Control Officers.
L.07.02.02
- 2-85 A by-law to repeal By-law 983-84, being a by-law to accept miscellaneous Deeds and Transfers of Land. (This by-law is required as a matter of housekeeping.)
E.01.01
- 3-85 A by-law to authorize execution of a Site Development Plan Agreement with Renato Gottardo, 433128 Ontario Limited and Gottardo Properties Limited carrying on business and partnership as Gottardo Properties with respect to industrial development on lands being composed of Block 13, Plan 43M-449 (6315 Kestrel Road).
C.01.03
CL-ST
- 4-85 A by-law to authorize execution of a Site Development Plan Agreement with First Pioneer Investments Limited with respect to commercial development on lands being composed of Part of Block A, Plan B-10 (150 Lakeshore Road East).
C.01.03
CL-ST
- 5-85 A by-law to authorize execution of a Site Development Plan Agreement with 599031 Ontario Limited with respect to residential development on lands being composed of Part of Lot 6, Conc 2, NDS (1360 Rathburn Road East).
C.01.03
CL-ST
- 6-85 A by-law to authorize execution of a Site Development Plan Agreement with Renato Gottardo, 433128 Ontario Limited and Gottardo Properties Limited carrying on business and partnership as Gottardo Properties with respect to industrial development on lands being composed of Block 13, Plan 43M-449 (6325 Kestrel Road).
C.01.03
CL-ST

15. BY-LAWS CONTINUED

- 7-85 A by-law to authorize execution of a Site Development Plan Agreement with Kostruba and Sons Inc. with respect to industrial development on lands being composed of Part of Block 16, Plan M-364 (Parts 1, 3 and 5, Plan 43R-9554) (130 Matheson Boulevard East).
- C.01.03
CL-ST
- 8-85 A by-law to amend Site Plan Control By-law 189-80, as amended, and to repeal By-law 684-84, to provide that detached and semi-detached dwellings with reduced frontages on lands under rezoning application OZ-10-83, Urban Equities Limited (west side of Hurontario Street, south of Eglinton Avenue West) are subject to site plan approval by the Planning Department.
- OZ-10-83, B/L 365-84
- 9-85 A by-law to amend Site Plan Control By-law 189-80, as amended, and to repeal By-law 938-84, to provide that detached and semi-detached dwellings with reduced frontages on lands under rezoning applications OZ-16-84 and OZ-19-84, Kaneff Holdings Inc. and Traders Associates (south side of Eglinton Avenue, west of Highway 403) are subject to site plan approval by the Planning Department.
- OZ-10-83, B/L 365-84
- 10-85 A by-law to amend Site Plan Control By-law 189-80, as amended, to provide that lands under rezoning application OZ-8-84, Marvin Goodman (south side of Eglinton Avenue West, east of Confederation Parkway) are subject to site plan approval by the Planning Department.
- OZ-10-83, B/L 365-84
- 11-85 A by-law to establish Part of Block E, Plan M-137 (Part 1, Plan 43R-11995) as Battleford Road, to allow legal access to the adjacent site.
- F.02.02
- 12-85 A by-law to establish Part of Block I, RP 550 (Parts 1, 2 and 3, Plan 43R-11540) as Ballyclare Drive, in accordance with the conditions of the Land Division Committee in approving applications CA"B" 4 to 8/84-M.
- F.02.02

15. BY-LAWS CONTINUED

- 13-85 A by-law to establish Block J, Plan M-56, as Shale Oak Mews, to provide legal access to the between Plans M-56 and M-292
F.02.02
- 14-85 A by-law to establish Part of Block 27, Plan 43M-492 (Part 1, Plan 43R-11943) (1 ft reserve) as Hurontario Street, to provide legal access to the Hotel Novotel site.
F.02.02
- 15-85 A by-law to establish Part of Block F, Plan M-240 (Parts 1 and 2, Plan 43R-11953) as Britannia Road East, to provide legal access to the adjacent site.
F.02.02
- 16-85 A by-law to adopt Official Plan Amendment 61 (Retail Commercial Policies in the West Cooksville Secondary Plan).
OPA 61
- 17-85 A by-law to adopt Official Plan Amendment 62 (Malton Secondary Plan), in accordance with rezoning application OZ-65-73, Dalewood Investments Limited (south side of Etude Drive, east of Goreway Drive).
OPA 62, OZ-65-73
- 18-85 A by-law to adopt Official Plan Amendment 64 (East Credit Secondary Plan), in accordance with rezoning application OZ-24-80, Paracon Creditview Inc. (north-west quadrant of Britannia Road West and Creditview Road).
OPA 64, OZ-24-80
- 19-85 A by-law to adopt Official Plan Amendment 65 (North-North Dixie Secondary Plan), in accordance with rezoning applications OZ-31-67, Adwell Construction Company, OZ-3-79, 530703 Ontario Limited, and OZ-41-78, Welcome Investments Limited (north-west corner of Burnhamthorpe Road East and Tomken Road).
OPA 65, OZ-31-67, OZ-3-79, OZ-41-78
- 20-85 A by-law to adopt Official Plan Amendment 66 (Amendment to City Centre Secondary Plan), in accordance with rezoning application OZ-59-84, Shipp Corporation Limited (north-east corner of Burnhamthorpe Road East and Hurontario Street).
OPA 66, OZ-59-84

15. BY-LAWS CONTINUED

- 21-85 A by-law to authorize execution of a Servicing Agreement and a Servicing Notice Agreement with Grumbletonian Construction Limited, with respect to Land Division Committee Applications CA"B" 4 to 8/84-M (Ballyclare Drive, north of Dundas Street West).

B.08.01
EW-ST

- 22-85 A by-law to amend Zoning By-law 5500, as amended, with respect to parts of Tecumseh Park (south of Indian Road, west of Woodeden Drive).

OPA 40, B.03.01

- 23-85 A by-law to authorize execution of a Transfer of Utility Easement to the Regional Municipality of Peel through that part of Kitimat Road on Plan M-11 (Part 14, Plan 43R-11387) and Part of Block X, Plan M-11 (Part 15, Plan 43R-11387), and a Transfer of Parts of Kitimat Road on Plan M-11 (Parts 3, 8, 10, 13 and 14, Plan 43R-11387), Block Y, Plan M-11, and Parts of Block X, Plan M-11 (Parts 1, 4, 9, 11, 15 and 16, Plan 43R-11387), and Part of Lot 7, Plan M-11 (Parts 2 and 7, Plan 43R-11387) to Markborough Properties Limited. (General Committee Recommendation 665-84 (June 11, 1984).)

F.02.03.10.01
CL/LE-NR

- 24-85 A by-law to change the name of Gillian Street to Central Parkway West. (General Committee Recommendation 1385-84 (October 9, 1984).)

F.02.07

- 25-85 A by-law to authorize execution of the contract for TMT-19-1984, for the supply, delivery and installation of computer room air conditioning for Mississauga Transit, with Ainsworth Electric Ltd. (Resolution 717-84 (November 5, 1984).)

K.14.01
TT-ST

- 26-85 A by-law to authorize the execution of the 1984/85 Collective Agreement with the Mississauga Firefighters Association, Local 1212. (Resolution 728-84 (November 21, 1984).)

H.02.02

15. BY-LAWS CONTINUED

- 27-85 A by-law to amend Traffic By-law 444-79, as amended, to exempt vehicles used by the Peel Sheriff's Office from the parking and standing provisions. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 1-85.)

F.06.04.02

- 28-85 A by-law to authorize execution of a Grant of a Watermain and Sanitary Sewer Easement to the Regional Municipality of Peel over Part of Block C, RP 906 (Parts 3, 4 and 5, Plan 43R-11723) (Whaley Drive, north of Paisley Boulevard West). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 5-85.)

E.02.02.02.17
CL-NR

- 29-85 A by-law to authorize execution of an Offer to Purchase from Lina Ruscher for a closed-out municipal lane on RP 503 (Part 12, Plan 43R-12016) (Lakeshore Road West). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 7-85.)

E.02.02.18
CL-R:850130-CL

- 30-85 A by-law to authorize execution of a Streetscape Improvement Agreement with Urban Equities Limited with respect to upgrading the site on Part of Block 2, Plan 43M-429 (Sherwoodtowne Boulevard). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 12-85.)

B.06.429.02
RP-R:860701-RP

- 31-85 A by-law to amend Traffic By-law 444-79, as amended, to prohibit parking at any time on the west side of Custer Crescent from Morning Star Drive to a point 46 metres north of Morning Star Drive. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 15-85.)

F.06.04.02

- 32-85 A by-law to amend Traffic By-law 444-79, as amended, to prohibit parking at any time on the north side of Battleford Road from Meadowvale Town Centre Circle to a point 98 metres easterly thereof. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 16-85.)

F.06.04.02

15. BY-LAWS CONTINUED

- 33-85 A by-law to establish road allowance within Plan M-224 (Crestdale Road, Saginaw Crescent, Streambank Drive, Vanier Drive, Woodeden Drive and the street widening for South Sheridan Way) as part of the municipal highway system, pursuant to the assumption of municipal services within the subdivision. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 42-85.)

B.06.224.02

- 34-85 A by-law to establish road allowance within Plan M-292 (Bough Beeches Boulevard, Dewberry Crescent, Lewes Way, Shaie Oak Mews, and street widenings for Rathburn Road East, Rockwood Road and Burnhamthorpe Road East) as part of the municipal highway system, pursuant to the assumption of municipal services within the subdivision. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 43-85.)

B.06.292.02

- 35-85 A by-law to establish road allowance within Plan M-439 (Greta Gate) as part of the municipal highway system, pursuant to the assumption of municipal services within the subdivision. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 44-85.)

B.06.439.02

- 36-85 A by-law to authorize execution of a Lot Grading and Drainage Agreement with Sorrento Developments Limited and Grovestar Developments Limited and Timothy/Susan Stuart waiving the requirement for a final grading certificate for Lot 20, Plan 43M-519 (1713 Copseholm Trail). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 46-85.)

B.06.519.02
EW-NR

- 37-85 A by-law to amend Traffic By-law 444-79, as amended, to prohibit parking at any time on the south side of Queen Street East from Elizabeth Street North to a point 58 metres east of Elizabeth Street North and to prohibit stopping at any time on the north side of Queen Street East from Ann Street to a point 60.5 metres east of Helene Street North and from a point 27 metres east of Helene Street North to Elizabeth Street North. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 50-85.)

F.06.04.02

January 14, 1985
Page 18

15. BY-LAWS CONTINUED

- 38-85 A by-law to authorize execution of a Quit Claim Deed to Testimony Investments Limited for Parts of Blocks A and B, RP 494 (Parts 12, 16 and 20, Plan 43R-9777) (Confederation Parkway grade separation). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 53-85.)

E.01.05
LE-NR

- 39-85 A by-law to authorize execution of a Grant of Watercourse Easement from Ontario Hydro over Part of Lot 13, Conc 2, NDS (Parts 1, 2 and 3, Plan 43R-11971) (south of Eglinton Avenue East, north of Highway 403). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 56-85.)

F.04.05
CL-NR

- 40-85 A by-law to authorize the execution of a Grant of Easement to the Regional Municipality of Peel over part of the former City-owned Daylighting Triangle, RP 435 (Lakeshore Road West, south of Festavon Court). (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 57-85.)

E.02.02.01
CL-NR

- 41-85 A by-law to authorize the execution of a Lease Agreement with Ter-Sue Inc. (Douglas Davidson) for the rental of City-owned premises at 15A Dundas Street West. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 58-85.)

E.04.02.01.14
CL-R:861231-CL

- 42-85 A by-law to authorize execution of a contract with Transport Canada to provide three Public Vehicle Licensing Inspectors at Lester B. Pearson International Airport. (See GENERAL COMMITTEE REPORTS - RECOMMENDATION 65-85.)

L.07.01
BL-R:850731-BL

15. BY-LAWS CONTINUED

- 43-85 A by-law to authorize execution of a Supplementary Easement agreement with The Ontario Heritage Foundation and The Cadillac Fairview Corporation Limited, with respect to The Grange, Robinson-Adamson House, providing that construction of alteration to the property must be in conformity with certain drawings and documents on file with Archives of Ontario. (See REPORTS FROM MUNICIPAL OFFICERS - R-6, MOTIONS - (f).)

E.04.02.01.43
LE-NR

- 44-85 A by-law to authorize the pulling down of a barn at 4650 Hurontario Street (Paul Horvat). (See REPORTS FROM MUNICIPAL OFFICERS - R-8, MOTIONS - (h).)

L.07.05.01

- 45-85 A by-law to authorize the pulling down of a detached dwelling with a detached garage at 2359 Royal Windsor Drive (The Jacyk Group). (See REPORTS FROM MUNICIPAL OFFICERS - R-9, MOTIONS - (i).)

L.07.05.01

- 46-85 A by-law to authorize execution of Contract 12 111 84031, for Emergent and Miscellaneous Works in connection with the maintenance of the City's road, bridges and storm sewer systems, with Montego Construction Limited, M.S.O. Construction Limited and Campana Construction Co. Limited. (See REPORTS FROM MUNICIPAL OFFICERS - R-16, MOTIONS - (p).)

K.03.01
EW-ST

16. OTHER BUSINESS

17. NEW BUSINESS

18. ENQUIRIES

19. NOTICES OF MOTION

20. IN CAMERA - Litigation matter

21. ADJOURNMENT

Deputation (A)

COUNCIL

DEPUTATION SUMMARY SHEET

COUNCIL

COUNCIL DATE	January 14, 1985	
DEPUTATION BY:	Greg Bewick	
REPRESENTING:	Traders Associates	
REGARDING:	permission to presell homes for proposed plan of subdivision T-84015 (south side of Eglinton Avenue, east of Hurontario Street)	
FORWARDED TO:	E. Halliday, City Manager	DATE: _____
	_____	DATE: _____
	_____	DATE: _____
COMMENTS:	This subdivision received Draft Approval several months ago and is appropriately zoned. The only impediment to registration at this time appears to be a condition imposed by the Region regarding the price of school sites on adjacent property owned by Traders. This matter was discussed in General Committee on January 9, 1985 and was referred to the Region for resolution. Once the school issue is resolved, the lands could be registered in 1 to 2 weeks. On the basis that the subdivision complies with the guidelines established by Council except for the school issue, I would recommend that the owner be allowed to locate a temporary sales trailer on the property and to pre-sell homes from this trailer as soon as the matter of the school site prices has been resolved at Regional Council and provided all of the policy conditions of the City are followed to the satisfaction of the Commissioner of Building. <i>E. M. Halliday</i> E. M. Halliday, City Manager.	

Boys and Girls Club of Peel

424 HENSHALL CIRCLE, SUITE 101, MISSISSAUGA, ONTARIO L5A 1X7 (416) 279-9774

T-1

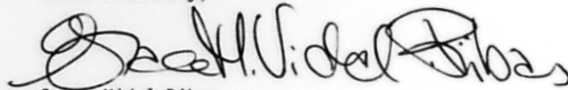
December 6, 1984

Mr. E. A. (Ted) Southorn
Councillor - Ward Nine
City of Mississauga
Mississauga City Hall
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Ted:

On behalf of the Board of Directors of the Boys and Girls Club of Peel, I wish to thank the City of Mississauga for the grant of \$3,000.00. We certainly appreciate your continued support and you may be assured that the funds will be put to good use.

Yours sincerely,


Grace Vidal-Ribas
President

P.S. Have a very happy holiday
and best wishes for the
New Year.
G.

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! TO BE RECEIVED !

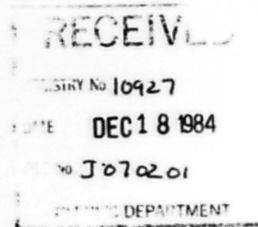
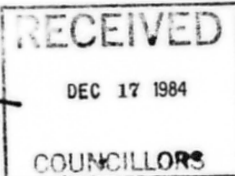


OPENING DOORS TO KIDS

Registered Charitable Organization No. 0652842-56-13



C.A. DATE JAN 14 1985



T-2

December 17, 1984

Mr. Sam Bennett
Building Department
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Sam:

I want to thank you and your campaign team for the excellent results you produced for the United Way of Peel Region, its thirty one Member Agencies and the thousands of individuals and families who benefit from the United Way human care services.

Your leadership efforts have greatly contributed to United Way's success this year. We achieved our overall goal. In fact, we achieved a 21.8% increase over 1983. Congratulations on your achievement and thank you for your outstanding support.

The Public Service Division, which consists of the four Municipal Governments, the two Hydro Commissions, the Regional Police, the three Hospitals, the Children's Aid Society, the Peel Children's Foundation, the Mercury Youth Service and all of our Member Agencies, achieved a 37.5% increase in its 1984 employee contributions compared to 1983.

This type of success can only be achieved through a team effort and we were fortunate to have you on the team. This type of achievement also suggests to me that many people in the Public Service work place do care about other people and their community.

The employees of the City of Mississauga contributed \$17,001, representing a 23.8% increase over its 1983 contributions. Thank you for your tremendous support.

Yours very truly,

Keith Matthews
Keith Matthews
Divisional Chairman

c.c. Mayor Hazel McCallion
Edward Halliday, Manager

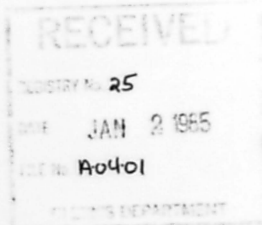
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Organization No. 0258889-05-13

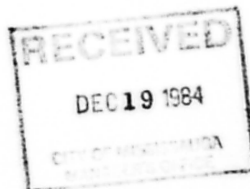


United Way

of Peel Region
77 City Centre Dr.
Suite 207
Mississauga, Ont.
L5B 1M5
Telephone: (416) 270-2321



DATE JAN 14 1985





Mississauga Fire Fighters Association

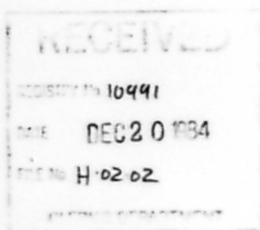
Local 1212
62 PORT STREET WEST, MISSISSAUGA, ONTARIO L5H 1E3

I-3

S.A. DATE JAN 14 1985

Dec 10th 1984

Mr. David Bray,
Director of Personnel,
City of Mississauga,



Dear David:

As per Article 16.01 of the Collective Agreement between the Corporation of the City of Mississauga and the Mississauga Fire Fighters Association Local 1212, we file notice of our Grievance Committee for 1985.

Chairman: G. Ross Smith
Member: Edward Kita
Member: Don MacDonald

If there is any further information required please contact myself as soon as possible.

Yours Sincerely,

G. Ross Smith,
Sec-Local 1212.
Committee Chairman.

pc: Fire Chief Bentley
Pres. T. Pritchard
✓ City Council
Committee Members
file

✓
! TO BE RECEIVED !

AFFILIATED WITH



Commission canadienne
des transports

Canadian Transport
Commission

T-4

OTTAWA, Ontario
K1A 0N9

December 19, 1984

Her Worship Hazel McCallion
Mayor
City of Mississauga
1 City Centre Avenue
Mississauga, Ontario
L5B 1M2

2 A. DATE JAN 14 1985

DEC 27 1984

5026

MAYOR'S OFFICE

RECEIVED

REGISTRY No 16

DATE JAN 2 1985

FILE No D0202

D.02.03

Dear Mayor McCallion:

I apologize for the delay in replying to your letter of November 8, 1984. I am pleased to report that what has transpired at the Commission in respect of the cabooseless train issue represents an approach very much in line with the recommendation adopted by the General Committee of the Mississauga City Council on November 5, 1984.

This matter came to us earlier this year in applications from both transcontinental railways and, judging from what we had heard previously on the radio, the matter had been in the wind for some months. I immediately, as Chairman of the Committee, notified the railways and all potential parties, including of course, the railway unions, that this matter would be heard publicly in open court. This notification was given by telex and released to the media.

That was to be a hearing, cross-country, on the merits or otherwise, of cabooseless train operation.

Meanwhile, there was to be, in preparation for the hearings on the merits, a test period covering the operation of freight trains with no caboose. When the railway unions responded to that with the contention that testing itself was unsafe, we decided to put the issue of testing to the public hearing process as a preliminary step.

That first hearing phase -- addressing the question: is it safe to test cabooseless operation of freight trains? -- has now proceeded, hearings having been held this month in Hull and Moncton, with two further hearings to come, in early January '85, in Winnipeg and Vancouver.

I had hoped to preside at these hearings but as my Commission was running out it became apparent that I could not. Commissioners J.F. Walter (chairing, and who will succeed me as Chairman of

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Canada

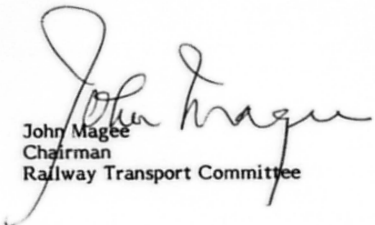
I-4-a

- 2 -

the Railway Transport Committee), Yves Dubé (who is our Vice-President, Research) and Michael Landers comprise the panel. Even if they decide that, subject to whatever precautions may be considered necessary, cabooseless trains can be tested, the results of those tests, together with all other relevant evidence adduced by parties who wish to appear, will be assessed some months -- perhaps a year -- from now, at the cross-country hearings on the merits of the cabooseless train.

I can assure you that the Commission's deliberations on this matter will proceed in a thoughtful and careful manner and that not only savings but the safety of the railway employees and the public will weigh heavily in our determination of what, ultimately, should be done.

Yours sincerely,


John Magee
Chairman
Railway Transport Committee

General Committee Rec. 1475-84
(November 5/84)

That the Federal Minister of Transport and the Chairman of CTC be requested to conduct public hearings in convenient locations across the country to alleviate concerns regarding public safety with respect to an application by CNR and CPR to test and operate cabooseless trains.

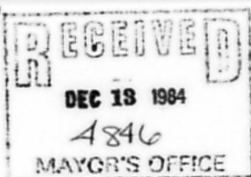


Minister of Transport Ministre des Transports

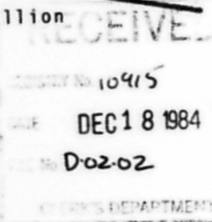
Place de Ville
Ottawa
K1A 0N5

I-5

E.A. DATE JAN 14 1985



Her Worship Mayor Hazel McCallion
The Corporation of the
City of Mississauga
Office of the Mayor
1 City Centre Drive
Mississauga, Ontario
L5B 1M2



DEC 7 1984

Dear Mayor McCallion:

Thank you for your letter of 8 November 1984, with which you enclosed a copy of a letter dated 9 October 1984, from Mr. C.W. Carew, concerning cabooseseless trains.

I know that you are very concerned about the potential impact of the removal of the cabooses, particularly with respect to safety. My colleagues and I share that concern.

Regarding the railways' application to the Canadian Transport Commission (CTC) to eliminate the caboose, I can inform you that the government supports the CTC's plan to hold public hearings before the proposed testing program begins. Public hearings will allow railway organizations, municipalities and other affected parties the opportunity to present their information and document their concerns before the CTC decides whether to proceed with the testing program.

The CTC had originally scheduled the public hearings to take place in Ottawa/Hull only, commencing 3 December 1984. On behalf of those concerned, I wrote to the Honourable Jean Marchand, President of the CTC, urging him to hold the hearings in other areas of Canada as well. I am pleased to indicate that the CTC has agreed to expand the public hearings to Moncton, Winnipeg and Vancouver. The additional sittings will occur in Moncton, December 11-14, Winnipeg, January 9-11 and Vancouver, January 14-18. This will allow interested parties the opportunity to participate and will provide the CTC with valuable information on which to evaluate the proposed tests.

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GENERAL COMMITTEE REC. 1475-84

Canada

I-5-a

For further details concerning the exact times and locations of these hearings please contact Mr. John O'Hara at the following address.

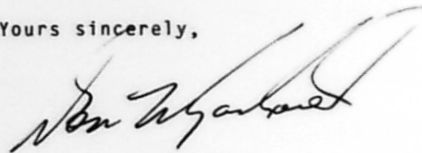
Mr. John O'Hara
Secretary
Railway Transport Committee
Terrasses de la Chaudière
Ottawa, Ontario
K1A 0N9

I would like to point out that written submissions can be sent to Mr. O'Hara and will become part of the official evidence of the public hearing.

The issue of rail safety has long been a prominent interest of mine. Please be assured that I will continue to maintain that concern with respect to cabooseless trains.

Thank you for bringing your views to my attention.

Yours sincerely,



Don Mazankowski

RIDING OFFICE
77 City Centre Dr
Suite 304
Mississauga, Ont
L5B 1M5
(416) 848-4350

T-6



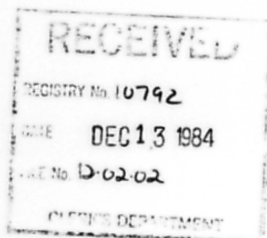
OTTAWA OFFICE
Room 512
Confederation Bld
House of Commons
Ottawa, Ont
K1A 0A6
(613) 995-7813

DR. ROBERT HORNER, M.P.

C.A. DATE JAN 14 1985

December 3, 1984

Her Honour Mayor McCallion
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2



Dear Madam Mayor:

Thank you very much for your letter of November 8th,
concerning the resolution passed by Mississauga City Council
on the subject of cabooseless trains.

I hope that you were able to make representations to the
committee when it was in the Port Credit area on November
19th. I would be most interested in being copied on that
information, as I am a member of the Transport Committee
here in Ottawa.

Thank you very much for writing me on this matter, and as I
suggested, please do not hesitate to keep me informed of all
your work in this most important area.

Yours Sincerely,

Bob Horner

Bob Horner
Mississauga North

BH/ld

GENERAL COMMITTEE REC. 1475-84

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TO BE RECEIVED !

DEC 7 1984

4728

London, Ontario
N6A 3G9

I-7



CP Rail

B F Dixon
Superintendent
D L Condie
Deputy Superintendent
W Stekman
Division Engineer

December 13, 1984

File: V.43.99/A

DATE JAN 14 1985

Mr. T.L. Julian
Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

RECEIVED	
REGISTRY No.	10855
DATE	DEC 17 1984
FILE No.	D0263

Dear Mr. Julian -

Further to our letter of June 21, 1984, concerning the intention of Canadian Pacific Limited to abolish the position of Mobile Supervisor which is presently located at Streetsville, Ontario.

Please be advised that it is now proposed to have the Mobile Supervisor located at Toronto Yard, Agincourt, service the area from Toronto to Streetsville, and the Mobile Supervisor located at Oakville, service the area from Streetsville to Milton. This is the only change from our previous submission.

Removal of the position of Mobile Supervisor at Streetsville will not adversely affect the services being furnished to the public in the areas mentioned above by Canadian Pacific Limited.

Will you kindly acknowledge receipt of this letter.

Sincerely,

B.F. Dixon
Superintendent

✓ TO BE RECEIVED
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W. TAYLOR

I-7-a

Office of the
Superintendent

CP Rail

664 Richmond Street
London, Ontario
N6A 3G9

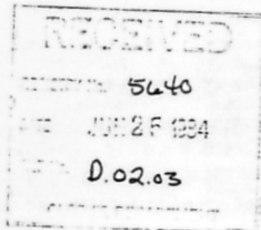
June 21, 1984

Our File V.43.99/A

Your File

JUL 9 1984

C. A. DATE



Mr. T.L. Julian
Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Dear Mr. Julian -

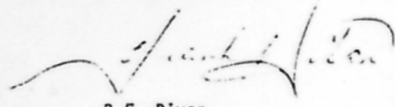
Please be advised that it is the intention of Canadian Pacific Limited to abolish the position of Mobile Supervisor which is located at Streetsville, Ontario. The areas presently serviced by this position are Streetsville Jct., Mlg. 0.0 northward to Cataract, Mlg. 26.6 on our Orangeville Subdivision; Cataract, Mlg. 0.0, westward to Erin, Mlg. 4.5 on our Elora Subdivision and Streetsville, Mlg. 20.3, Westward to Milton, Mlg. 31.2 on our Galt Subdivision.

It is proposed to have the Mobile Supervisor at Guelph, Ontario service the area of Snelgrove, Alton and Erin, and the Mobile Supervisor located at Lambton, Ontario will service the area of Milton, Streetsville and Brampton.

Removal of the position of Mobile Supervisor at Streetsville will not adversely affect the services being furnished to the public in the areas mentioned above by Canadian Pacific Limited.

Will you kindly acknowledge receipt of this letter.

Sincerely,


B.F. Dixon
Superintendent

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✓ COPY HAS BEEN SENT TO
W. TAYLOR



I-8

Office of the
Minister

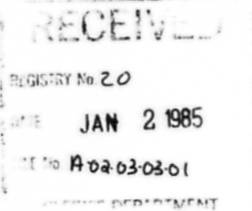
Ministry
of the
Environment

135 St. Clair Avenue West
Toronto, Ontario
M4V 1P5
416/965-1611

C.A. DATE JAN 14 1985

December 3, 1984

Her Worship Mayor Hazel McCallion
and Members of Council
City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2



Dear Mayor *McCallion* and Members of Council:

Just over a year ago at the Annual Meeting of the Association of Municipalities of Ontario's Counties and Regions Section, I indicated my belief that the Ministry of the Environment's grant programs for municipal water and sewage construction, particularly as they applied to small and rural municipalities, required revision. At that time, I solicited any suggestions or recommendations that municipal officials might wish to make to me.

During the last twelve months, Ministry staff, with input from AMO, reviewed the grant programs with a view to modifying them to accommodate more directly the needs of Ontario's small communities.

On Monday, November 19, it was my pleasure to announce to the Legislature three new policy initiatives. The enclosed text of my Statement along with a Fact Sheet will provide you with a general outline of these new directions.

It is my hope and belief that the changes announced will financially assist Ontario's municipalities in continuing to provide those essential environmental services required by their ratepayers.

Sincerely,

Andrew S. Brandt
Minister

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COPY HAS BEEN SENT TO
W. TAYLOR

Enclosures

I-8-a

THE HONOURABLE ANDY BRANDT
MINISTER OF THE ENVIRONMENT

A STATEMENT TO THE LEGISLATURE

ON

INCREASED FUNDING FOR ESSENTIAL SERVICES
IN SMALL MUNICIPALITIES AND RURAL AREAS

NOVEMBER 19, 1984

I-8-h

MR. SPEAKER

AS THE HONOURABLE MEMBERS ARE AWARE, I TAKE CONSIDERABLE PRIDE IN THE ACHIEVEMENTS OF THIS GOVERNMENT AND ONTARIO'S MUNICIPALITIES IN PROVIDING ESSENTIAL ENVIRONMENTAL SERVICES TO OUR CITIZENS.

COMMUNAL SEWAGE SYSTEMS HAVE BEEN PROVIDED FOR 93 PER CENT OF ONTARIO'S URBAN POPULATION AND THE BENEFITS IN TERMS OF PUBLIC HEALTH AND WATER QUALITY IN OUR RIVERS AND LAKES ARE SELF-EVIDENT. CONTRAST THIS WITH OUR NEIGHBORS IN QUEBEC WHERE ONLY NINE PER CENT OF THE URBAN POPULATION BENEFIT FROM THESE SERVICES.

EVEN MORE IMPRESSIVE, 98 PER CENT OF OUR URBAN POPULATION ENJOY COMMUNAL WATER SERVICES.

SINCE 1956, SOME \$6 BILLION HAS BEEN INVESTED IN ONTARIO IN WATER AND SEWAGE TREATMENT PLANTS, WATERMAINS AND SEWERS AND THE OTHER ENVIRONMENTAL HARDWARE ESSENTIAL TO THESE SERVICES.

THE REPLACEMENT COST FOR ALL THESE FACILITIES WOULD BE \$30 BILLION IN TODAY'S DOLLARS.

..../2

I-8-c

- 2 -

ALTHOUGH THE PROVINCIAL GOVERNMENT DOES PROVIDE SOME SERVICES DIRECTLY, OPERATING 380 WATER AND SEWAGE SYSTEMS ACROSS THE PROVINCE, OUR MAIN THRUST HAS ALWAYS BEEN TO WORK IN PARTNERSHIP WITH MUNICIPALITIES AND ASSIST THEIR EFFORTS.

OUR ASSISTANCE HAS BEEN PROVIDED IN PROPORTION TO THE NEEDS AND RESOURCES OF A MUNICIPALITY. WE HAVE MADE DIRECT GRANTS OF 15 PER CENT FOR MAJOR WATER AND SEWER WORKS, AND UP-FRONT GRANTS SCALED TO A MAXIMUM OF 75 PER CENT FOR SMALLER MUNICIPALITIES.

FOR THESE SMALLER MUNICIPALITIES, IN SOME CASES, EVEN 75 PER CENT PROVINCIAL ASSISTANCE HAS NOT BEEN ENOUGH FOR THEM TO AFFORD THE WATER AND SEWAGE SYSTEMS THEY NEED.

MR. SPEAKER, I AM PLEASED TODAY TO ANNOUNCE A MAJOR REVISION TO OUR FUNDING PROGRAM. EFFECTIVE APRIL 1, 1985:

- o PROVINCIAL FINANCIAL ASSISTANCE FOR THE CONSTRUCTION OF WATER AND SEWER SYSTEMS IN COMMUNITIES OF FEWER THAN 1000 PEOPLE WILL BE INCREASED TO A MAXIMUM 85 PER CENT.

..../3

I-8-d

- o PROVINCIAL FINANCIAL ASSISTANCE FOR THE CONSTRUCTION OF WATER AND SEWER SYSTEMS IN COMMUNITIES WITHIN REGIONAL GOVERNMENTS WILL BE EXPANDED.
- o PROVINCIAL GRANTS FOR THE EXTENSION OF WATER LINES IN RURAL AREAS WILL BE PROVIDED FOR THE FIRST TIME.

\$34 MILLION IN ASSISTANCE TO MUNICIPALITIES WILL BE COMMITTED FOR THESE INITIATIVES.

I TRUST THAT WITH THIS INCREASED PROVINCIAL SUPPORT, MANY OF OUR SMALLER COMMUNITIES WITH LIMITED RESOURCES WILL NOW FIND THEY CAN AFFORD TOP QUALITY MUNICIPAL DRINKING WATER AND FIRST-RATE SEWAGE TREATMENT.

WE ALSO HAVE RECOGNIZED THE PLIGHT OF SOME SMALL COMMUNITIES WITHIN REGIONAL MUNICIPALITIES WHERE EITHER SEWER OR WATER SYSTEMS ARE INADEQUATE. PROVISIONS HAVE BEEN MADE IN THESE INSTANCES FOR GRANTS OF UP TO 60 PER CENT FOR LOCAL SERVICES. THIS IS CONTINGENT UPON THE 25 PER CENT PARTICIPATION OF THE REGIONAL MUNICIPALITY.

I-8-e

- 4 -

THERE IS ONE OTHER ELEMENT IN OUR NEW PROGRAM.

IN A NUMBER OF RURAL AREAS, PEOPLE HAVE DIFFICULTY OBTAINING ENOUGH GOOD QUALITY DRINKING WATER BECAUSE OF LOCAL GROUNDWATER PROBLEMS.

IN LAMBTON, KENT AND ESSEX COUNTIES, FOR EXAMPLE, WELL WATER IS OFTEN SHORT IN SUPPLY AND BRACKISH IN FLAVOUR. TO DATE THERE HAS BEEN NO ALTERNATIVE TO A PRIVATE WELL OR TRUCKED-IN WATER FOR RURAL HOMES IN THESE AREAS.

WE ARE NOW PREPARED TO PROVIDE GRANT FUNDING OF 25 PER CENT TO THESE MUNICIPALITIES SO THEY CAN SUPPLY WATER TO THESE RURAL AREAS USING PLASTIC PIPE FROM EXISTING SERVICED COMMUNITIES.

MR. SPEAKER, ALL OF THESE CHANGES IN THE GRANT PROGRAM ARE DESIGNED TO GIVE SMALLER COMMUNITIES IN ALL AREAS OF THE PROVINCE ACCESS TO HIGH QUALITY MUNICIPAL WATER AND SEWER SERVICES.

- oOo -

I-89

- 2 -

1.3 Regional Municipalities

MOE is prepared to provide assistance for certain specified communities in Regional Municipalities on a shared basis with the regional governments.

Cost will be shared as follows:

Where the community population is 1,000 or less:

Ministry Grant	- 60% of approved cost
Regional Municipality	- 25%
Area Municipality	- 15%

Where the community population is over 1,000 but under 7,500:

The grant will be calculated according to the formula in 1.2 and split between MOE and the Regional Municipality in the ratio of 0.7 to 0.3; the area municipality to pay the remaining cost.

Award of MOE's grant will be subject to the Regional Municipalities providing its share of the cost.

1.4 Engineering Studies

MOE will now contribute towards the cost of engineering reports (design reports, environmental study and environmental reports) and final design based on the condition that MOE participates in the preparation of the terms of reference and approves the final report.

The above grant for engineering cost is only applicable to Direct Grant projects. Rural water pipeline extensions are excluded.

Definition of Community (Applies to 1.2 and 1.3)

Normally the grant will be calculated on the total assessed population of the municipality. Within a municipality a problem area may be defined as a "community" for grant purposes, if it meets the following criteria:

A "community" must have geographic identity, contain permanent residences and be spatially separated (i.e., 2.0 k.m. from adjacent "community"). Residential density must not be less than 2.5 residences/gross hectare or for strip development, 35 residences/kilometre.

2.0 GRANT FOR RURAL WATER PIPELINE EXTENSIONS

A new grant program is now in place to assist the construction of water pipeline extensions in rural areas outside urban boundaries.

MOE's Grant: 25% of approved cost (approved cost - eligible cost net of other grants).

Each rural water pipeline extension is subject to approval of the Ministries of Agriculture and Food and of Municipal Affairs and Housing.

....3

I-8-i

- 4 -

The municipality will carry out all necessary administrative formalities concerning the OMB and others, complete final design of the works and submit final contract documents to MOE to ensure compliance with the conditions in the Certificate of Approval.

Grant requests must be made by October 1, for work intended to be constructed in the following year. Failure to request a grant commitment within the specified time limits may result in rejection of the project for funding in that year.

The municipality will arrange for the calling of tenders and the award of the contract. Grant monies may only be drawn in the fiscal year assigned.

For direct grant projects MOE will provide project management services to municipalities if so requested. In some cases project management by MOE may be a prerequisite for grant eligibility. If project management is considered, municipalities should contact MOE at the earliest opportunity in the project.

COST EFFECTIVE REVIEW

To ensure maximum utilization of grant funds, projects receiving financial assistance may be subject to cost effective review by MOE staff. Grant payments will be made on the most acceptable least cost alternative. Consultants and municipalities should co-operate fully with MOE staff carrying out such review.

PAYMENT PROCEDURES

Engineering Report Cost (Terms of Reference Approved by MOE)

- 50% of the calculated grant on the submission of the report
- Balance of the calculated grant on acceptance of report by MOE

Engineering Design Cost

Following the acceptance of the report, the Ministry will provide grant funding towards the cost of engineering design. Quarterly draws can be made by the municipalities based on estimated expenditures by the consultant, adjusted by actual expenditures.

Capital Cost

a) Direct Grant and Rural Water Pipeline Extensions Program

Following the award of the contract(s), the municipality will submit a list of bidders and prices, council resolution regarding tender award and claim form showing eligible expenditures and calendar quarter projections of expenditures to MOE. The MOE grant will be based on the lowest valid tender received. A holdback of 10% of the grant will be retained by the Province pending receipt of the municipality's certified statement of final cost and audit of same.

Municipalities receiving grants will be required to submit claims in the fiscal year for which the grant allocation has been made.

b) Private Systems Renewal Program

Up to twenty-five per cent of the total grant eligible cost of construction will be payable to the approved applicant in advance.

..../5

I-8.j

Further interim grant advances up to 90% of the grant eligible cost will be made as required to ensure that the applicant has sufficient funds on hand to pay for work in progress as it becomes completed.

Release of the 10% holdback of grant eligible cost will be subject to the completion of the MOE's audit.

Projects under all programs are subject to audit. The Ministry reserves the right to audit the municipality's cost records at any time.

IMPLEMENTATION

Projects where tenders have been awarded before April 1, 1985 will receive assistance according to the old grant calculation.

Projects where tenders are awarded on or after April 1, 1985, but before April 1, 1986, will receive assistance either under the old or under the new calculation, whichever is more advantageous to the municipality.

Projects where tenders are awarded on or after April 1, 1986 will receive assistance under the new calculation.

INFORMATION

Further information and application forms will be available at the following MOE offices:

Northwestern Region
435 James St. S.
Thunder Bay, Ontario
P7C 5G6

Telephone: (807) 475-1205

Northeastern Region
199 Larch St.
Sudbury, Ontario
P3E 5P9

Telephone: (705) 675-4501

Central Region
7 Overlea Blvd.
Toronto, Ontario
M4H 1A8

Telephone: (416) 424-3000

Southwestern Region
985 Adelaide St. S.
London, Ontario
N6E 1V3

Telephone: (519) 681-3600

Southeastern Region
133 Dalton Ave.
Kingston, Ontario
K7L 4X6

Telephone: (613) 549-4000

West Central Region
119 King St. W.
Hamilton, Ontario
L8N 3Z9

Telephone: (416) 521-7640

or

Environmental Approvals and Project Engineering Branch
135 St. Clair Ave. W.
Toronto, Ontario
M4V 1P5

Telephone: (416) 965-1371



Ministry of Minister
Natural
Resources

Whitney Block
Queen's Park
Toronto Ontario
M7A 1W3
416/965-1301

RECEIVED

I-9

December 20, 1984

MINISTRY No. 76

RE JAN 4 1985

FILE No. A0203-12-01 & A. DATE

JAN 14 1985

CHIEF DEPARTMENT

TO:

The Heads and Members of Municipal Council
The Association of Municipalities of Ontario
The Chairmen and Members of Conservation Authorities
The Association of Conservation Authorities of Ontario

Subject: Applying to change the level of flood
protection within a watershed

As you will recall, on October 1, 1984, I announced several new directions for flood plain management in Ontario. I indicated that the option would exist to apply to change the level of flood protection for a watershed provided certain conditions were met.

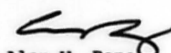
To help ensure a consistent approach for requests to change the level of protection, the enclosed procedures have been developed. These procedures will be applied uniformly throughout the Province.

I would like to stress that a request to change the level of flood protection is optional. Where the existing level of protection for a watershed is acceptable, no action is required. However, if interest is expressed by one or more municipalities in requesting a change, then it is expected that all municipalities and the local Conservation Authority will make their views known to me.

As you may be aware, work is proceeding on the drafting of new policies for flood plain management. Opportunities for public input will be made and the policies will ultimately be issued as a provincial policy statement under the Planning Act. However, until that time, the existing policies remain in effect, subject to any changes in the level of flood protection that may be approved.

Work is also proceeding on the preparation of technical criteria to assist in standardizing the calculation of flood lines. Once finalized, it is expected that all new flood line studies across Ontario from that point on will be undertaken in accordance with the technical criteria established.

I would like to assure you that every effort is being made to have the new policies and related guidelines finalized as quickly as possible.


Alan W. Pope

TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR/R. EDMUNDS

December 14, 1984

APPLYING TO CHANGE THE LEVEL OF
FLOOD PROTECTION WITHIN A WATERSHED

I-9-a

On October 1, 1984, the Minister of Natural Resources announced future directions for floodplain management. Concerning the level of flood protection to be afforded the citizens of Ontario, the minimum standard will now be that which has the probability of occurrence of once in every 100 years, subject to the following overriding conditions:

- . flooding problems must be managed on a watershed basis; therefore, changes to the existing standard will only be considered by the Minister of Natural Resources with the consent of a significant majority of municipalities within a specific watershed; and
- . the lowering of the flood protection standard, in any part of Ontario to a standard where past history of flooding reveals that a higher criterion would be more appropriate, will not be considered.

Costs associated with changes in the level of flood protection, i.e. re-mapping, flood studies, etc., will be eligible for funding under the normal provincial grant programs.

Conservation Authorities and MNR Regional offices, where Conservation Authorities do not exist, will be responsible for co-ordinating requests for changes.

NOTE: For territories without municipal organization, planning boards, where they exist, will assume the responsibilities identified for "municipalities" within the context of this process. For territories without municipal organization that do not have planning boards, requests to change the level of flood protection will be made directly to the Minister of Natural Resources by interested parties.

T-9-b

To facilitate requests for changes in the level of flood protection, the following sequence will be followed:

(1) Responsibilities of the Initiating Municipality

- when considering requesting a change in the level of flood protection, the initiating municipality will first provide a suitable forum for public input for which prior notice is given to the general public.

A request made to the Minister of Natural Resources to consider a change will be in the form of a council endorsed resolution. The resolution, accompanied by documentation on the prior notification and opportunities for public input, will be forwarded to the Minister of Natural Resources together with an explanation as to the reasons for the request. The Minister may wish to seek clarification or additional information from the initiating municipality;

(2) Minister's Action

- the Minister will inform the appropriate Conservation Authority or MNR Regional office, where no Conservation Authorities exist, and the Ministry of Municipal Affairs and Housing, of the request for a change;

(3) Co-ordination/Technical Input by the Conservation Authority or MNR

- the Conservation Authority or MNR Regional office will provide written notification to each municipality within the watershed. Municipalities will include upper tier (i.e. regions, counties, etc.) and lower tier (i.e. cities, townships, etc.), whether situated totally or partially within the watershed. The transmittal letter will:
 - identify that the Conservation Authority or MNR Regional office is acting in a co-ordinating role on behalf of the Minister of Natural Resources

I-9-C

- . identify that a request to change the level of flood protection has been made and include the actual resolution passed by the initiating municipality
- . request that all municipalities make their views known (whether for or against) in the form of a council endorsed resolution
- . identify that the resolutions are to be directed to the Minister of Natural Resources but forwarded to the local Conservation Authority or MNR Regional office for compilation
- . request that documentation of the public notification and the opportunities afforded for public representation also be provided and forwarded in conjunction with the council endorsed resolution
- . identify that the comments of the Conservation Authority or MNR Regional Office will be forwarded to each municipality in the near future
- . identify that a change in the level of flood protection may result in changes to municipal planning documents (i.e. official plan, zoning by-laws, etc.) and that the municipality may wish to contact the Ministry of Municipal Affairs and Housing in this regard;
- . under separate cover, the Conservation Authority or MNR Regional office will provide comments to the municipalities regarding the water management implications, if any, of a change in the level of flood protection. Comments may include specific information on:
 - . past history of flooding
 - . time required to pass flood flows
 - . extent and rate of urbanization
 - . changes required to give effect to a change in the level of flood protection
 - . funding implications
 - . etc.;

T-9-d

(4) Responsibilities of the Responding Municipalities

- in considering the request of the initiating municipality to change the level of flood protection for the watershed, each municipality will provide opportunities for public input for which prior notice is given to the general public;

(5) Additional Opportunity for Public Input

- if after a municipality has finalized its position through a council endorsed resolution, members of the public still wish to make their views known, they may do so directly to the Minister of Natural Resources;

(6) Minister's Decision

- once obtained, the Conservation Authority or MNR Regional office will forward all municipal resolutions, including documentation of public notices and opportunities provided for public input, and its own comments to the Minister of Natural Resources and copies of the submission will be sent to each watershed municipality for information purposes;
- in considering a request to change the level of protection, the Minister of Natural Resources will consult with the Ministry of Municipal Affairs and Housing, and may request the comments and opinions of any other groups and/or individuals, as deemed appropriate;
- upon making a decision, the Minister of Natural Resources will directly inform, in writing, all watershed municipalities, the local Conservation Authority or MNR Regional office, and the Ministry of Municipal Affairs and Housing;

I-9-e

(7) Communication Plan

- if the level of protection is to be changed, the watershed municipalities, in conjunction with the local Conservation Authority or MNR Regional office, will jointly prepare a communication plan to inform:
 - the general public
 - interest groups/associations
 - other appropriate public agencies
 - consultants (i.e. planning, engineering, architectural, etc.)
 - developers/builders
 - others

the communication plan will also highlight the major water management changes and changes to municipal planning documents that may be required as a result of the change in the level of flood protection.

I-10



Office of the
Minister

Ministry of
Municipal Affairs
and Housing

November, 1984

File #06-02

C.A. DATE

JAN 14 1985

777 Bay Street
Toronto, Ontario
M5G 2E5
416/585-7000

To the Head of Council and Municipal Clerk:

As my colleague the Honourable Robert Welch, Minister responsible for Women's Issues, announced at the recent AMO conference, the province has established an affirmative action incentive fund to encourage municipalities to increase the number of women in their work forces and to provide educational and developmental opportunities for their women employees.

I am pleased now to forward you a copy of the guidelines for the Municipal Affirmative Action Program to be administered jointly by this Ministry and the Ontario Women's Directorate. Under this program, we will be providing grants over a two-year period to assist you in appointing a co-ordinator to develop and implement an affirmative action program for your municipality.

We strongly urge you to participate in this program. We feel that local government can play a major role in encouraging awareness of affirmative action and in providing equal opportunities for women. We feel, too, that in this period of restraint you will find that providing training and developmental opportunities for your women employees will assist you in making more effective use of your existing human resources.

Please call the Subsidies Branch of this Ministry at (416) 585-6208 should you require any assistance in preparing a proposal for participation in the program. Staff of the Women's Directorate is also available at (416) 965-0564 to provide information on affirmative action in general.

We look forward to working with you to make this program a success.

Yours sincerely

Claude F. Bennett
Minister
M.P.P., Ottawa South

DEC 4 1984

4686

Enclosure:

REFERRED TO D. BRAY FOR REPORT TO GENERAL COMMITTEE
Request for Report 2-85

MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING

SUBSIDIES BRANCH

Municipal Affirmative Action Program

Guidelines for Municipalities

I-10-a

Purpose of Program

- 1) To stimulate an awareness of and support for affirmative action in local government.
- 2) To encourage municipalities to develop and implement an affirmative action program for their women employees.
- 3) To assist municipalities to enhance their administrative and financial expertise and to make more effective use of their human and other resources.

Eligible Participants

All municipalities in Ontario are eligible to participate, but counties and regions are encouraged to apply on behalf of their area municipalities.

Municipalities which have already implemented an affirmative action program will not be eligible for grants in respect of the salary of an existing co-ordinator but will be eligible for grants to cover administrative costs, including educational materials, etc.

How to Apply

Interested municipalities should submit their proposals for a two-year affirmative action program to the Subsidies Branch of the Ministry of Municipal Affairs and Housing. In Northern Ontario, or in areas where the county or regional government does not wish to participate, interested municipalities may make joint proposals. Only if a municipality appears able to justify appointment of a full-time affirmative action co-ordinator for a two-year period will an individual submission be considered.

The proposals, supported by a resolution of council, should include:

- 1) The purpose for participating and the goals which the municipality hopes to achieve.
- 2) The proposed duties and reporting relationships of the co-ordinator.
- 3) The support services to be provided by the municipality.
- 4) The strategy to be followed in implementing an affirmative action program.

T-10-b

-2-

Reporting Requirements

Municipalities will be required to submit semi-annual reports detailing the measures that have been implemented or are proposed to meet the objectives of the program, and the actual results achieved. Grant payments will be made upon receipt of these reports.

It is expected that the reports would provide such information as:

- basic data, including the number of women employees and their duties, classifications, pay rates, etc.;
- a review of the municipality's existing personnel policies and an outline of any new or proposed policies as they relate to affirmative action;
- the steps taken to make employees aware of affirmative action and of the municipality's policies;
- the types of educational or developmental opportunities provided to women employees and the level of participation;
- the measurable effects of policies and opportunities on women in terms of hiring, additional training, secondments, promotions, etc.

Provincial Assistance

The province will reimburse 75% of the cost of employing the co-ordinator, including salary, administration, education, and promotion, to a maximum of \$20,000 in the first year of participation and \$18,000 in the second. An advance payment equal to 50% of the estimated grant will be made when an approved municipality hires its affirmative action co-ordinator. Semi-annual payments will be made upon receipt of the municipalities' progress reports.

A one-time special grant of up to \$200 per day for up to 15 working days may also be provided to cover consulting fees to develop an affirmative action program or other directly related project for a municipality.

No grants will be made after the end of the 1985/86 fiscal year when the program will be terminated.

All records supporting payroll and other costs should be retained for audit purposes.

The Ministry of Municipal Affairs and Housing and the Ontario Women's Directorate will also be organizing information and training seminars during the two-year period. Affirmative action co-ordinators will be invited to attend to exchange information and participate in the training sessions.

For further information about the program and how to apply, contact:

Subsidies Branch
Ministry of Municipal Affairs & Housing
777 Bay Street, 12th Floor
Toronto, Ontario
M5G 2E5
(416) 585-6208

For information about affirmative action in general, contact:

Ontario Women's Directorate
Mowat Block, 4th Floor
Toronto, Ontario
M7A 1C2
(416) 965-0564



Ontario

Ontario Municipal Board

IN THE MATTER OF Section 44(12)
of The Planning Act, 1983

- and -

IN THE MATTER OF an appeal by
Surinderpal Aggarwal and
Tarlochan Aujla from a decision
of the Committee of Adjustment
of the City of Mississauga

T-11
V 840248

C.A. DATE JAN 14 1985

RECEIVED

REGISTRY No. 10851

DATE DEC 17 1984

REG. No. 80801

7142 Airport
Road

APPOINTMENT FOR HEARING

Surinderpal Aggarwal and Tarlochan Aujla having appealed from a decision of the Committee of Adjustment of the City of Mississauga dated the 5th day of July, 1984 whereby the Committee dismissed their application numbered A 295/84 for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, for permission to operate a sit-down restaurant at premises known municipally as 7142 Airport Road, notwithstanding the said by-law does not make provision for such use in an EC Zone;

THE ONTARIO MUNICIPAL BOARD hereby appoints Friday, the 15th day of February, 1985, at the hour of ten o'clock (local time) in the forenoon, at the Board's Chambers, 180 Dundas street West, (8th Floor) in the City of Mississauga, for the hearing of all persons who desire to be heard in support of or in opposition to the appeal.

If you do not attend and are not represented at this hearing, the Board may proceed in your absence and you will not be entitled to any further notice of the proceedings.

In the event the decision is reserved, persons taking part in the hearing and wishing a copy of the decision may request a copy from the presiding Board Member or, in writing, from the Board. Such decision will be mailed to you when available.

DATED at Toronto this 11th day of December, 1984.

✓
TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR/R. EDMUNDS/
A. FRANKS/L. STEWART

D.G. HENDERSON
SECRETARY



Ontario

Ontario Municipal Board

I-13
V 840391
DATE JAN 14 1985

IN THE MATTER OF Section 44(12)
of The Planning Act, 1983

- and -

IN THE MATTER OF an appeal by
Michael Vucetic from a decision
of the Committee of Adjustment
of the City of Mississauga
dated the 25th day of October,
1984, whereby the Committee
dismissed his application
numbered A 441/84 for a variance
from the provisions of By-law 1227,
as amended

75 Lakeshore
Rd. E

(banquet hall)

APPOINTMENT FOR HEARING

THE ONTARIO MUNICIPAL BOARD hereby appoints Wednesday, the
6th day of March, 1985 at the hour of two o'clock (local
time) in the afternoon at the Board's Chambers, 180 Dundas
Street West, (8th Floor), in the City of Toronto for the
hearing of all parties interested in supporting or opposing
this appeal.

If you do not attend and are not represented at this hearing,
the Board may proceed in your absence and you will not be
entitled to any further notice of the proceedings.

In the event the decision is reserved, persons taking part
in the hearing and wishing a copy of the decision may request
a copy from the presiding Board Member or, in writing, from
the Board. Such decision will be mailed to you when available.

DATED at Toronto this 4th day of January, 1985.

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR/R. EDMUNDS/
A. FRANKS/L. STEWART

D.G. HENDERSON
SECRETARY

T-14



Z 840083

RECEIVED

REGISTRY No 137

DATE JAN 7 1985

FILE No 02/51/84

CLERK'S DEPARTMENT

*north/west corner
of King St E
and Shepard Ave.*

Ontario Municipal Board

IN THE MATTER OF Section 34(11)
of The Planning Act, 1983

- and -

IN THE MATTER OF an appeal ^{DATE}
this Board by Dundas Shepard
Square Limited for an order
directing an amendment to By-law
5500 of the City of Mississauga
to change from Residential "R3"
to District Commercial "DC" the
permitted use of lands comprising
Part of Lots 19 and 20, Plan
Toronto 12 (north-west corner of
King Street East and Shepard
Avenue) to permit certain retail
commercial uses and offices

JAN 14 1985

APPOINTMENT FOR HEARING

THE ONTARIO MUNICIPAL BOARD hereby appoints Thursday, the
7th day of March, 1985 at the hour of ten o'clock (local
time) in the forenoon, at the Board's Chambers, 180 Dundas
Street West, (8th Floor) in the City of Toronto, for the
hearing of all parties interested in supporting or opposing
this appeal.

If you do not attend and are not represented at this hearing,
the Board may proceed in your absence and you will not be
entitled to any further notice of the proceedings.

In the event the decision is reserved, persons taking part
in the hearing and wishing a copy of the decision may request
a copy from the presiding Board Member or, in writing, from
the Board. Such decision will be mailed to you when available.

DATED at Toronto this 17th day of December, 1984.

TO BE RECEIVED
✓ COPY HAS BEEN SENT TO
W. TAYLOR/R. EDMUNDS/
A. FRANKS/L. STEWART

D.G. HENDERSON
SECRETARY

TELEPHONE
(416) 775-5303
775-5304

Corporation of the Town of Bradford

Incorporated 1960

C-1
P.O. Box 160
Bradford, Ontario
L3Z 2A8

Please Quote File # _____

December 28, 1984

Note: Mayor McCallion has requested that a report be prepared from E. Halliday/D. Ogilvie/L. Stewart

DIRECTION REQUIRED

RECEIVED
CITY OF 248
JAN 9 1985
JAN 2 1985
0002
MAYOR'S OFFICE
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario
L5B 1M2

ATTENTION: Mrs. H. McCallion

Dear Council Members:

Subject: Calculation and imposition of
a Uniform Lot Levy

I wish to bring to your attention a matter which is of great concern and financial implication not only to the Town of Bradford, but to all municipalities in Ontario.

Bradford, with our development pressures, has become somewhat a sounding board on the matter of the application of a uniform lot levy. Although the O.M.B. Decision applies only to two specific subdivisions, it has implication and establishes precedent for all municipalities in Ontario. For this reason, we bring it to your attention with a plea for your support of our position.

In brief, the Board has decided that an individual levy must be calculated for each and every individual development based on a detailed analysis of its impact upon the municipal services. In a Town, the small size of Bradford, such a practise would be impractical, time consuming, cost prohibitive and too discriminatory between developments, to administer.

We are sure that you will agree that such a practice is impractical and of little merit in most Ontario municipalities.

We have attached a more detailed summary of our appeal to Cabinet supporting our justification of the uniform lot levy. Please peruse the summary and feel free to contact the undersigned for any further details.

We are soliciting your support of our position to establish a lot levy that can be applied uniformly throughout the municipality.

Con't..P. 2

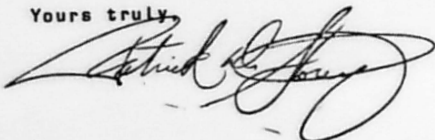
C-1-a

-2-

If you support our position, please send your resolution of support and a copy of the attached brief to your local M.P.P., Honorable C. Bennett. Ministry of Municipal Affairs and Housing and a notice to us of your support.

Your action in this important issue which will affect all of us, will be greatly appreciated.

Yours truly,

A handwritten signature in dark ink, appearing to read "Patrick D. Storey", written in a cursive style.

Patrick D. Storey, A.M.C.T., C.M.C.
Clerk-Administrator

PDS/js
encl

C-1-b

IN THE MATTER OF:

Town of Bradford and
Mod-Aire Homes Limited
OMB File S830052 and S830054
Petition To Cabinet

TOWN OF BRADFORD

in the County of Simcoe

Population 7500
Area 743 Hectares
Location Approx. 30 miles north of Toronto
Growth Target 14,400 by 1991

Development proposals approved 2,000 + units.

Bradford's growth potential had been stifled by the lack of sewage treatment capacity, however, the newly completed treatment plant now permits growth to 14,400

The problem that has arisen is in the calculation of lot levies. The Town has developed a policy for lot levies based upon the net cost of hard services divided by the number of units to come up with a uniform lot levy applicable to all new development throughout the Town.

One of the major developers challenged our lot levy on the basis that a uniform lot levy was unfair to him because his development did not require all of the services included in the uniform levy. eg: the development did not require the main sewage pumping station.

The Ontario Municipal Board in their decision, supported the Developers position that each development should only have to contribute toward the services which are required for that particular subdivision.

The Town's response to the O.M.B. Decision

includes:

1. Unless Bradford and other Ontario municipalities are entitled to impose and collect uniform lot levies it will be impossible for local governments to undertake or maintain reliable financial planning.
2. The existing residents of the municipality should not be burdened, nor should they benefit from growth. Similarly, new residents should not be subsidized by existing residents, nor should they be penalized in order to benefit existing residents. In addition there should be no discrimination between new residents, the costs of growth should be borne equally.

C-1-c

-2-

3. The uniform lot levy did not make any provision for the increase in soft services (such as Police, Fire, Arenas, etc.) which will be required to accommodate growth. The existing ratepayers will have to contribute through their taxation to provide services which are in addition to their existing requirements. No consideration was given by the Board, to this factor.
4. The legislation found in Section 50 of the Planning Act 1983 does not provide specific guidelines with respect to the requirement of and calculation of lot levies. In our view, the rather wide provisions of the legislation are fully complied with if the costs upon which the levies are based, bear a fair and reasonable connection with the development.
5. The calculation of the uniform lot levy is the same method as that used in the Picavet hearing, which the Board accepted and the Divisional Court upheld.

Further, the O.M.B. applied a doctrine in their latest decision, known in economics as "marginal costing", an approach that is unfair and was recently rejected by the O.M.B. in Re: George Wimpey Canada Ltd. and Regional Municipality of Durham 1984 15 OMBR 75.

6. In reaching their decision, the O.M.B. determined to distinguish the new residents of the Mod-Aire subdivision from other new residents and to relieve the Mod-Aire residents from a portion of the costs of growth, leaving the shortfall to be charged against other groups of new residents or the existing taxpayers.
7. Apart from the inequity of the marginal cost approach to determine lot levies, such an approach is wholly impractical. Municipal water, sewer, hydro and road systems cannot be designed to deal only with specific and relatively small acreages of undeveloped land. These systems must be designed as common system which together form an integrated system serving to one or more specific parcels of land.

For example if it were not for the main sewage pumping station which services more than 2/3 of the Town, the sewage treatment plant would not have been feasible to construct, therefore it should be considered a part of the overall system, the costs of which should be borne by all.

Action taken by the Town of Bradford

The O.M.B. decision has been appealed to Cabinet. All municipalities in Ontario are being informed of our position and their support through their local M.P.P. solicited.



City of Mississauga

MEMORANDUM

R-1

To Mayor and Members of Council

From T. L. Julian

Dept. _____

Dept. Clerk's

DATE JAN 14 1985

January 9, 1985

Re: Notices from L.L.B.O. re Liquor Licences
File: A.02.03.06.01

The Liquor Licence Board of Ontario has forwarded notices re liquor licences as follows:

Applications Received

Raven's Restaurant, 3100 Dixie Road (Ward 5)
Dining Lounge to replace existing Entertainment Lounge)

Public Meetings - 10:00 AM February 18, 1985
Bramalea Lions Community Hall, Brampton

Cherriebell Restaurant, 1381 Lakeshore Road East (Ward 1)
Dining Room and Patio (Dining Room)

Crustys Restaurant, 1744 Lakeshore Road West (Ward 2)
Dining Lounge and Patio (Dining Lounge)

Marco Polo Restaurant, 15 Stavebank Road South (Ward 2)
Additional Dining Lounge Facilities

Wonkee Chinese Restaurant, 1107 Lorne Park Road (Ward 2)
Dining Lounge (to replace existing Dining Room)

Badawie's Restaurant, 157 Dundas Street East, #3B (Ward 4)
Dining Room

Pizza Nova Restaurant, 3035 Hurontario Street (Ward 4)
Dining Room

! TO BE RECEIVED !

R-1-a

Public Meetings continued

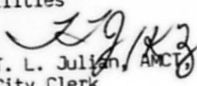
Cafe Bruno, 1900 Dundas Street West (Ward 6)
Dining Lounge

John Anderson Restaurant, 2206 Dundas Street East (Ward 7)
Dining Lounge and Patio (Dining Lounge)

John Anderson's Charcoal Broiled Hamburgers Restaurant
1069 Dundas Street West (Ward 8)
Dining Room

(Note: Resolution 767-84 - objection to issuance of licence)

Copperfield's Family Restaurant, 2225 Erin Mills Parkway (Ward 8)
Additional Dining Lounge Facilities


T. L. Julian, AMCT CMC
City Clerk

Approved by:
City Manager



City of Mississauga
MEMORANDUM

R-2

To MEMBERS OF COUNCIL
Dept. _____

From W. H. Munden,
Dept. City Treasurer

File: T-001

December 18, 1984

JAN 14 1985
C.A. DATE



SUBJECT:

ACCOUNTS, City of Mississauga

ORIGIN:

Treasury Department

COMMENTS:

Attached hereto is the City of Mississauga Accounts Approval Certificate summarizing the accounts paid for November, 1984 in accordance with City policy and procedures.

RECOMMENDATION:

That the City of Mississauga Accounts Approval Certificate summarizing accounts paid for November, 1984 be received and that the necessary resolution be passed by Council.

Approved by:
City Manager

W. H. Munden
W. H. Munden,
City Treasurer.

TC:ns
Attach.

Doc: 6817T/0112T

✓ RESOLUTION AVAILABLE !

R-2-a

ACCOUNTS APPROVAL CERTIFICATE

DATE: December 18, 1984

TO: Members of Council

The accounts as summarized below have been paid in accordance with the documentary evidence required by City policy and procedures:

	<u>November 1984</u>
General	7,126,460.19
Library	245,974.75
Payroll	<u>2,535,493.49</u>
	<u>\$9,907,928.43</u>

Vouchers may be inspected at the Treasury Department, 9th Floor, 55 City Centre Drive. Inquiries may be made through extension 457.


W. H. Munden,
City Treasurer.

TC:ns



C. A. DATE JAN 14 1985

January 2nd, 1985.

Mayor and Members of Council
The City of Mississauga

RECEIVED
CITY OF MISSISSAUGA
59

JAN 3 1985

A-03-05-02

B.08.01

Ladies and Gentlemen,

The Committee of Adjustment is pleased to report its activities from January 1, 1984 to December 31, 1984 as follows:

The Committee and its staff, during the past year, has processed and dealt with 529 applications and held 38 public hearings with the following decisions being made:

- 475 applications approved
- 42 applications refused
- 10 applications withdrawn
- 2 applications deferred to hearings scheduled in 1985.

Total - 529 applications

A total of 9616 notices were mailed to property owners in connection with the above-noted applications (an average of 18 notices per application).

Each member, in the course of dealing with the applications, made an average of 350 site visitations.

Of the 529 applications heard, 14 decisions were appealed to the Ontario Municipal Board. Six of the Committee's decisions were upheld, 2 were overturned, 2 were withdrawn and 4 are pending a hearing in 1985.

continued ...2/

! TO BE RECEIVED !

THE CORPORATION OF THE CITY OF MISSISSAUGA
1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO. L5B 1M2
TELEPHONE (416) 279-7600

R-3-a

-2-

R-3-a

The staff, during the past year, processed 209 applications for consent on behalf of the Land Division Committee for the Region of Peel.

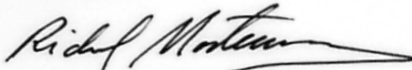
It was noted that the number of applications dealt with by the Committee during the past year have kept pace with the Committee's activities during 1983.

The Committee wishes to extend sincere thanks to the Mayor, Members of Council and the City staff for the support and co-operation extended to it during the past year, without which, the Committee would find its task much more difficult.

Looking forward to your continued support in 1985,

I remain,

Approved by:
City Manager



R.F.C. Mortensen,
Chairman,
Committee of Adjustment

CITY OF MISSISSAUGA
PLANNING DEPARTMENT

ITEM:
FILE: SP 240 Ward Boundaries
DATE: January 7, 1985

R-4

TO

H. McCallion, Mayor, and Members of the City of Mississauga Council

FROM

R.G.B Edmunds, Commissioner of Planning

SUBJECT

Ward Boundaries

C. A. DATE

JAN 14 1985

ORIGIN

Ontario Municipal Board Order approving By-law 287-84 and the application to change the City of Mississauga ward boundaries.

COMMENTS

The need to revise the ward boundaries to ensure more equitable political representation in proportion to population was recognized by City Council February 28, 1983, with the adoption of General Committee Recommendation 252 (Appendix 1). On July 13, 1983, City Council directed staff to "formulate specific criteria and scenarios for a Ward Boundaries Review based on the retention of nine wards".

A review procedure and criteria for formulating ward boundaries were established as outlined in the report dated October 26, 1983 from the Commissioner of Planning. Information concerning the review of ward boundaries was advertised and circulated to ratepayers' associations and school boards. In general, the input received from the public, ratepayers' associations, and school boards was in support of the proposed ward boundaries, with some minor changes. In a report on April 24, 1984 to a public meeting of City Council it was recommended that revised ward boundaries generally reflecting public input be adopted. Later, By-law 287-84 authorizing application by the City to the Ontario Municipal Board for an Order to redivide the City of Mississauga into nine wards was adopted by City Council at a special meeting held May 7, 1984. As instructed by the Ontario Municipal Board, public notice of application to the Board was published in the Mississauga News July 18, 1984. The last date for filing objections with the City Clerk was August 8, 1984, thirty days after publication of the public notice. No objections were filed.

RECEIVED

JAN 8 1985

A-010209

PLANNING DEPARTMENT

! TO BE RECEIVED !

R-H-a

-2-

ITEM:
FILE: SP 240 Ward Boundaries
DATE: January 7, 1985

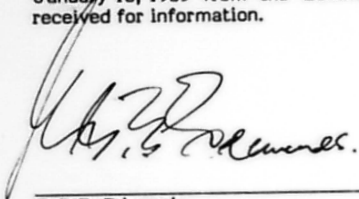
The application of the City of Mississauga was heard by the Ontario Municipal Board, September 27, 1984. The Board ordered, "appearing that proper notice of application had been given and no objections having been filed with the City Clerk" that the application and By-law 287-84, passed by City Council on May 7, 1984, for the redivision of Mississauga into nine wards be approved. The City of Mississauga was notified of the Board Order November 28, 1984. The Clerk's Department had requested that the Board decision regarding the ward boundaries be made prior to January 1985 so that preparation of the polling subdivision boundaries for the 1985 fall municipal election could be started early 1985. The Board Order has been received in sufficient time to prepare for the fall election. The new ward boundaries (Map 1) will be in effect December 1, 1985, as the 1985-1988 Council takes office.

A notice will be published in the Mississauga News and letters will be sent to residents affected by the boundary changes. In addition, ratepayers' associations, local M.P.'s and M.P.P.'s, school boards, libraries and the Region of Peel will be notified of the approved boundary changes by letters from the Mayor.

RECOMMENDATION

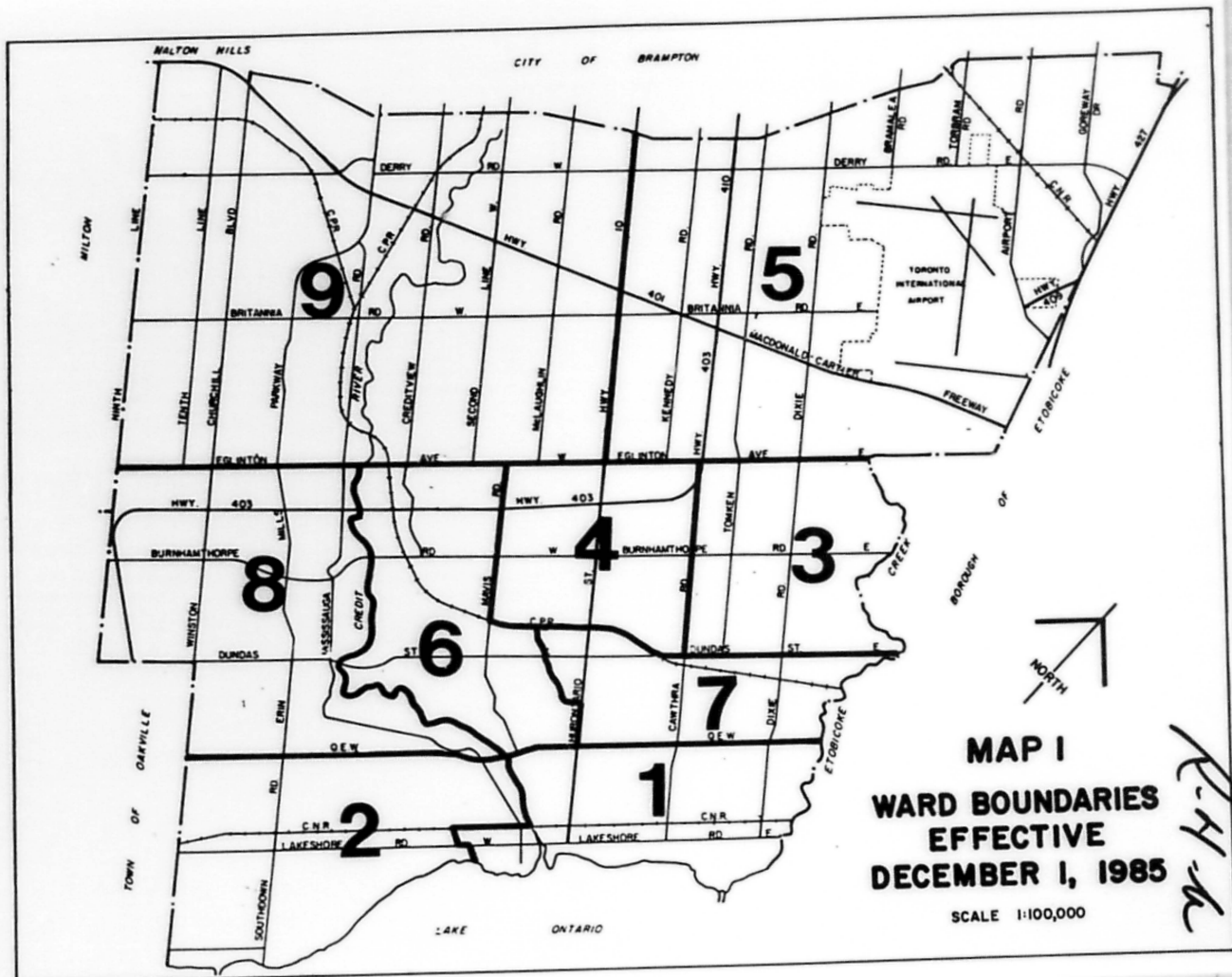
That the report on Ward Boundary Changes dated January 16, 1985 from the Commissioner of Planning be received for information.

Approved by:
City Manager



R.G.B. Edmunds
Commissioner of Planning

1431a/0128a



R-H-C

APPENDIX 1

General Committee Recommendation 252-83:

- 252-83 (a) That the Commissioner of Planning formalize a ward boundaries review procedure for the City of Mississauga based on the process employed by the City in evaluating the Federal Electoral Boundaries for Mississauga.
- (b) That the Commissioner of Planning be directed to develop criteria for the establishment of ward boundaries in the City of Mississauga which would give consideration to issues such as the population, industrial development, community interests, historical significance, and neighbourhoods.
- (c) That the Commissioner of Planning bring the review procedure and criteria forward for endorsement and review by the public on or before June 1, 1983.
- (d) That upon approval of the above noted review process and criteria, the Commissioner of Planning be directed to develop several ward boundary scenarios for consideration by Council and the citizens of Mississauga.
- (e) That a final set of ward scenarios be prepared for Council's consideration and approval on or before September 1, 1983.
- (f) That public input be received through the various Ratepayers' Associations and the subject of ward boundaries be considered a topic for the annual Ratepayers' Associations Presidents Seminar in 1983.

This recommendation was adopted by Council at its meeting on February 28, 1983.



City of Mississauga
MEMORANDUM

R-5

To Mayor & Members of Council.

From A. Franks,

Dept. _____

Dept. Commissioner of Building.

January 9, 1985.

C.A. DATE JAN 14 1985

REQUEST REPORT #345-84.

SUBJECT: Request for permission to locate a storage trailer and park trucks and trailers at 1869 Gage Court.

ORIGIN: Letter dated November 17, 1984 from Mr. Phil Di Franco of Star Systems Company, 477 Evans Ave., Toronto, Ont.
Tele: 416-252-2652.

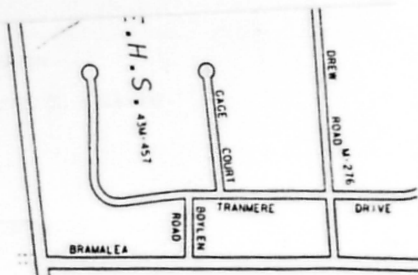
COMMENTS: Mr. Di Franco requests permission to locate a storage trailer on vacant land zoned "M2 INDUSTRIAL". This trailer would be used to store tools, used tyres and "other utilities".
In addition, the request is to also park trucks and trailers upon this property.

A time period for these uses has not been stated by Mr. Di Franco.

Since this property is a vacant Industrial M2 property within an Industrial Plan of Subdivision #43M-457, Registered on May 17, 1982, the Building Department does not see any merit in this proposal. Construction of a permanent Industrial building (as other companies have already done in this Registered Plan) would be more appropriate.

RECOMMENDATION:

That Mr. Di Franco's request to locate a storage trailer, park trucks and trailers at 1869 Gage Court, be refused.



FORM


A. Franks,
Commissioner of Building.

Deputation (h)

Approved by:
City Manager



R-6

City of Mississauga

MEMORANDUM

To MAYOR AND MEMBERS OF

COUNCIL

Dept.

From L. W. STEWART, Q.C.

Dept.

CITY SOLICITOR

7 January 1985

C.A. DATE JAN 14 1985

SUBJECT:

The Grange
Robinson-Adamson House
1921 Dundas Street West

ORIGIN:

General Committee June 3rd, 1981
Council June 5th, 1981

COMMENTS:

On June 5th, 1981 Council authorized as part of the restoration of the Grange the entering into of an easement with the Ontario Heritage Foundation. This easement was registered on title on August 20th, 1981 as Instrument 338193. The easement was given to secure the grant by the Ontario Heritage Foundation to the City to assist in the restoration and preservation of the Grange.

The Ontario Heritage Foundation is now requesting that the City enter into a supplementary easement agreement. The supplementary easement agreement provides that the construction or alteration on the property must be in conformity with certain drawings and documents on file with the Archives of Ontario and makes no other substantial change to the original easement agreement. The easement has been prepared by the Ontario Heritage Foundation and is in satisfactory form from a legal standpoint.

RECOMMENDATION:

That a by-law be enacted authorizing execution of a Supplementary Easement agreement dated the 7th day of December 1984 between the Corporation of the City of Mississauga of the First Part, The Ontario Heritage Foundation of the Second Part, and The Cadillac Fairview Corporation Limited of the Third Part.

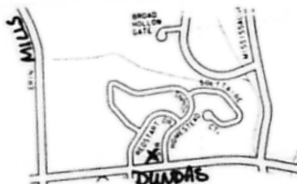
L. W. Stewart

L. W. STEWART, Q.C.
CITY SOLICITOR

Approved by:
City Manager

MVM:jk
C.C. E. Halliday
0927L/33L

✓ RESOLUTION/BY-LAW AVAILABLE !





City of Mississauga
MEMORANDUM

R-7

To: MAYOR & MEMBERS OF COUNCIL

From: Terence L. Julian

Dept:

City Clerk

E. A. DATE: JAN 14 1985

January 2, 1985

SUBJECT:

Grant Request - Mrs. M. Ricker
File: J.07.02.01

COMMENTS:

Council, at its meeting on December 10, 1984, adopted General Committee Recommendation 1687-84 as follows:

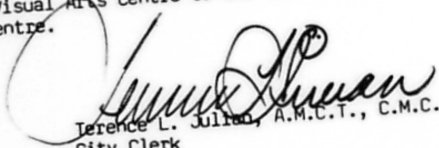
That a grant of \$200.00 be awarded to the Pool and Arena Committee of Erin Mills (P.A.C.E.) to cover the cost of transplanting a spruce tree from the Springbank Visual Arts Centre to the South Common Community Centre.

Mrs. Maureen Ricker who is affiliated with both the P.A.C.E. Association and the T.E.M.P.O. Carolling in Erin Mills, advised the Clerk's Department that the grant in the amount of \$200.00 should have been awarded to the T.E.M.P.O. Carolling in Erin Mills, who were responsible for transplanting the spruce tree to the South Common Community Centre.

RECOMMENDATION:

That General Committee Recommendation 1687-84 (November 28, 1984) be rescinded, and that a grant of \$200.00 be awarded to the T.E.M.P.O. Carolling in Erin Mills to cover the cost of transplanting a spruce tree from the Springbank Visual Arts Centre to the South Common Community Centre.

TLJ/dp


Terence L. Julian, A.M.C.T., C.M.C.
City Clerk

Approved by:
City Manager

✓ RESOLUTION AVAILABLE !



R-8

City of Mississauga

MEMORANDUM

RECEIVED

To: Mayor and Members of Council
From: A. Franks
Dept: Council
DATE: DEC 18 1984
Commissioner of Building

File No 1-070501

CLERK'S DEPARTMENT December 13, 1984
JAN 14 1985

SUBJECT: Vacant Dilapidated Building
COMMENTS: The subject of this report is a vacant, dilapidated barn located at 4650 Hurontario Street, being part Lot 16, Conc. 2 NDS

The barn is partially collapsed and structurally unsafe and the building is generally in a dilapidated condition. Danger of fire and accident is a constant threat.

Communications with the property owner Mr. Paul Horvat relating to the conditions have not resulted in any changes to the property. For this reason the attached draft by-law was drawn up by the Legal Department at our request. The authority for this by-law is found in the Municipal Act which provides that the Council may require the owner to pull down and remove the building within a specified time or, in default thereof, it can be taken down by the City's own forces, at the owner's expense.

RECOMMENDATION: That the attached by-law authorizing the pulling down of a barn at the owners expense at 4650 Hurontario Street, Mississauga be enacted and passed by the Mayor and the Clerk and the Corporate Seal be affixed thereto.

Approved by:
City Manager

A. Franks
Commissioner
Building

BP/mvc

c.c. E.M.Halliday
V. MacLean, Legal

✓ RESOLUTION/BY-LAW AVAILABLE !

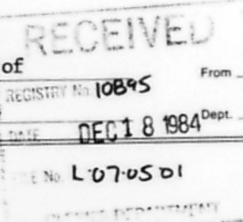


City of Mississauga

MEMORANDUM

R-9

To: Mayor and Members of Council
From: A. Franks
Dept: Commissioner of Building



December 14, 1984

C. A. DATE JAN 14 1985

SUBJECT:

Vacant Dilapidated Building

COMMENTS:

The subject of this report is a vacant two storey detached dwelling with a detached garage, located at 2359 Royal Windsor Drive, Mississauga, being Part Lot 33, Concession 2 SDS.

The vacant dwelling is totally open to any person who may venture onto the property and has been extensively vandalized. The garage suffered a severe fire in the past and is considered beyond repair.

Both of the buildings are generally in a dilapidated condition, and danger of fire and accident is a constant threat. Concerns have been expressed by the Mississauga Fire Department, and also the Peel Regional Police Force.

Communication with the property owners, The Jacyk Group relating to the conditions have not resulted in any changes to the property. For this reason the attached draft by-law was drawn up by the Legal Department at our request. The authority for this by-law is found in the Municipal Act which provides that the Council may require the owner to pull down and remove the building within a specified time or, in default thereof, it can be taken down by the City's own forces, at the owners expense.

RECOMMENDATION:

That the attached by-law authorizing the pulling down of a detached dwelling with a detached garage at the owners expense at 2359 Royal Windsor Drive, Mississauga be enacted and passed by the Mayor and the Clerk and the Corporate Seal be affixed thereto.

✓ RESOLUTION/BY-LAW AVAILABLE !

202/111C

c.c. E.M. Halliday
B. Payton

Approved by:
City Manager

A. Franks
Commissioner
Building



R-10

City of Mississauga

MEMORANDUM FILES: 16 111 79089
11 141 00010

To: Mayor and Members
of Council

Dept.

RECEIVED

REGISTRY NO 11167

DATE DEC 31 1984

FILE No 806-49202

CLEARANCE

From: William P. Taylor, P.Eng.

Dept: Engineering and Works

December 20, 1984

C.A. DATE JAN 14 1985

SUBJECT:

Reduction in Letter of Credit for City Centre Development Subdivision, Plan 43M-492 located south of Burnhamthorpe Road West and west of Hurontario Street.

ORIGIN:

Servicing Agreement between Matthews Group Limited (P.O. Box 3055, 1091 Cumlin Road North, London, Ontario, M6A 1J2), The City of Mississauga, and The Region of Peel dated November 4, 1982.

COMMENTS:

On behalf of the developer, the consulting engineer for Plan 43M-492 has submitted a request for a reduction of the Letter of Credit, currently valued at \$2,231,102.15.

We have reviewed this request and find that a reduction can be permitted down to \$756,299.65, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION:

That the current Letter of Credit, valued at \$2,231,102.15 for Plan 43M-492, located south of Burnhamthorpe Road West and west of Hurontario Street be reduced to \$756,299.65.

Approved by:
City Manager

KF:Cds
6TE/TE

William P. Taylor
William P. Taylor, P.Eng.
Commissioner
Engineering and Works

cc: Councillor L. Taylor
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
P. Griffiths

✓ RESOLUTION AVAILABLE !



City of Mississauga

MEMORANDUM

FILE: 16 111 80237
11 141 00010

R-11

To: Mayor and Members
of Council

From: William P. Taylor, P.Eng.
Dept: Engineering and Works

RECEIVED
DATE DEC 27 1984
FILE NO. 806444-02
CITY ENGINEER'S DEPARTMENT

December 20, 1984

C. A. DATE JAN 14 1985

SUBJECT: Reduction in Letter of Credit for Meadowvale West Industrial - Argentia Road Subdivision, Plan 43M-499 located south of Derry Road and west of Mississauga Road.

ORIGIN: Servicing Agreement between Markborough Properties Ltd., (90 Eglinton Avenue West, Toronto, Ontario, M4R 2E7) The City of Mississauga, and The Region of Peel dated September 27, 1982.

COMMENTS: On behalf of the developer, the consulting engineer for Plan 43M-499 has submitted a request for a reduction of the Letters of Credit, currently valued at \$1,849,602.90.

RECOMMENDATION: We have reviewed this request and find that a reduction can be permitted down to \$368,421.80 which will secure the outstanding works and the maintenance requirements.

That the current Letters of Credit, valued at \$1,849,602.90 for Plan 43M-499, located south of Derry Road and west of Mississauga Road be reduced to \$368,421.80.

Approved by:
City Manager

William P. Taylor
W. P. Taylor, P. Eng.
Commissioner
Engineering and Works

MS
W. P. Taylor
0067E/7E

c.c. Councillor T. Southorn
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
K. Franklin

✓ RESOLUTION AVAILABLE !



L-12

City of Mississauga

MEMORANDUM

FILE: 16 111 82208
11 141 00010

To: Mayor and Members
of Council
Dept. _____

From: William P. Taylor, P.Eng.
Dept. Engineering and Works

DATE DEC 27 1984

FILE NO. B06-53002

CITY OF MISSISSAUGA

December 20, 1984

C.A. DATE JAN 14 1985

SUBJECT: Reduction in Letter of Credit for Meadowvale West -
Eastridge Road Subdivision, Plan 43M-530 located north of
Battleford Road and east of Montevideo Road.

ORIGIN: Servicing Agreement between Markborough Properties Ltd.
(90 Eglinton Avenue West, Toronto, Ontario, M4R 2E7), The
City of Mississauga, and The Region of Peel dated
November 30, 1983.

COMMENTS: On behalf of the developer, the consulting engineer for
Plan 43M-530 has submitted a request for a reduction of
the Letter of Credit, currently valued at \$1,243,884.08.

We have reviewed this request and find that a reduction
can be permitted down to \$396,214.93, which will secure
the outstanding works and the maintenance requirements.

RECOMMENDATION: That the current Letter of Credit, valued at
\$1,243,884.08 for Plan 43M-530, located north of
Battleford Road and east of Montevideo Road be reduced to
\$396,214.93.

Approved by:
City Manager

OK:cds
STE:TE

cc: Councillor T. Southorn
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd

William P. Taylor
William P. Taylor, P.Eng.
Commissioner
Engineering and Works

✓ RESOLUTION AVAILABLE !



City of Mississauga

MEMORANDUM

FILE: 16 111 81209
11 141 00010

R-13

To	Mayor and Members	From	William P. Taylor, P.Eng.
of Council	REGISTRY No 10892	Dept.	Engineering and Works
DATE	DEC 17 1984		
No	B06-562-02		December 14, 1984
CITY DEPARTMENT			B. A. DATE JAN 14 1985

SUBJECT: Reduction in Letter of Credit for Bridewell Court Subdivision, Plan 43M-562 located north of Burnhamthorpe Road West and east of Mississauga Road.

ORIGIN: Servicing Agreement between United Lands Corporation Ltd. (2275 Speakman Drive, Mississauga, Ontario L5K 1B1), The City of Mississauga, and The Region of Peel dated July 9, 1984.

COMMENTS: On behalf of the developer, the consulting engineer for Plan 43M-562 has submitted a request for a reduction of the Letter of Credit, currently valued at \$196,759.00.

We have reviewed this request and find that a reduction can be permitted down to \$91,708.00, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION: That the current Letter of Credit, valued at \$196,759.00 for Plan 43M-562, located north of Burnhamthorpe Road West and east of Mississauga Road be reduced to \$91,708.00.

Approved by:
City Manager

William P. Taylor
William P. Taylor, P.Eng.
Commissioner
Engineering and Works

6/7E:7E
AA

cc: Councillor S. Mahoney
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
P. Griffiths

RESOLUTION AVAILABLE !



R-14

City of Mississauga

MEMORANDUM

FILE: 16 111 83211
11 141 00010

To: Mayor and Members
of Council

From: William P. Taylor, P.Eng.
Dept. Engineering and Works

190

JAN 8 1985

B0657302

CITY OF MISSISSAUGA

January 4, 1985

JAN 14 1985

C. A. DATE

SUBJECT: Reduction in Letter of Credit for Kingsbridge Garden Subdivision, Plans 43M-573 to 43M-576 inclusive, located south of Eglinton Avenue West and west of Hurontario Street.

ORIGIN: Servicing Agreement between Urban Equities Sherwood Inc. (55 Village Centre Drive, Mississauga, Ontario L4Z 1V9), The City of Mississauga, and The Region of Peel dated October 22, 1984.

COMMENTS: On behalf of the developer, the consulting engineer for Plans 43M-573 to 43M-576 inclusive, has submitted a request for a reduction of the Letter of Credit, currently valued at \$7,027,662.50.

We have reviewed this request and find that a reduction can be permitted down to \$3,823,927.29, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION: That the current Letter of Credit, valued at \$7,027,662.50 for Plans 43M-573 to 43M-576 inclusive, located south of Eglinton Avenue West and west of Hurontario Street be reduced to \$3,823,927.29.

Approved by:
City Manager

William P. Taylor
William P. Taylor, P.Eng.
Commissioner
Engineering and Works

MM
MM:cds
67E:7E
cc: Councillor L. Taylor
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
T. A. Drewlo



City of Mississauga

MEMORANDUM

FILE: 16 111 84207
11 141 00010

R-15

To: Mayor and Members
of Council
Dept.

From: William P. Taylor, P.Eng.
Dept: Engineering and Works

189

January 4, 1985

JAN 14 1985

C. A. DATE

SUBJECT:

Reduction in Letter of Credit for Craigmount Construction Company Limited Subdivision, Plan 43M-570 located north of Molly Avenue and east of Meadows Boulevard.

ORIGIN:

Servicing Agreement between Craigmount Construction Company Limited, (53 Craigmount Drive, Willowdale, Ontario, M2H 1C8), The City of Mississauga, and The Region of Peel dated September 10, 1984.

COMMENTS:

On behalf of the developer, the consulting engineer for Plan 43M-570 has submitted a request for a reduction of the Letter of Credit, currently valued at \$276,214.18.

We have reviewed this request and find that a reduction can be permitted down to \$151,318.46, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION:

That the current Letter of Credit, valued at \$276,214.18 for Plan 43M-570, located north of Molly Avenue and east of Meadows Boulevard be reduced to \$151,318.46.

Approved by:
City Manager

William P. Taylor
William P. Taylor, P.Eng.
Commissioner
Engineering and Works

W. Taylor
67E/7E

cc: Councillor L. Taylor
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
P. Griffiths



R-16

City of Mississauga

MEMORANDUM File ref: 12 111 84031
11 141 00010

To Mayor and Members of Council From Mr. William P. Taylor, Commissioner
Dept. Engineering & Works

INDUSTRY No 53

DATE JAN 3 1985

REF No K0301

S.A. DATE JAN 14 1985

December 28, 1984

SUBJECT:

Tenders for Emergent and Miscellaneous Works in connection with the Maintenance of the City's Roads, Bridges, and Storm Sewer Systems.

ORIGIN:

Engineering and Works Department

COMMENTS:

Attached are summaries of quotations received from:

1. Montego Construction Limited
2. M.S.O. Construction Limited
3. Campana Construction Co. Limited
4. Warren Bitulithic Limited
5. Fusillo Paving Company
6. Gazzola Paving Company
7. Ferma Construction Limited

The Contractors that are awarded these contracts are used on an "as when, as required" basis for emergent and miscellaneous works. We have evaluated the tenders and the three companies with the lowest overall prices are:

1. Montego Construction Limited
2. M.S.O. Construction Limited
3. Campana Construction Co. Limited

RECOMMENDATIONS:

1. That the Tender for Emergent and Miscellaneous Works in connection with the Maintenance of the City's Roads, Bridges, and Storm Sewer Systems be awarded to the following contractors whenever the need arises and dependent upon the nature and scope of the work.

1. Montego Construction Limited
2. M.S.O. Construction Limited
3. Campana Construction Co. Limited

✓ RESOLUTION/BY-LAW AVAILABLE !

Mayor and Members of Council
December 28, 1984
Page 2

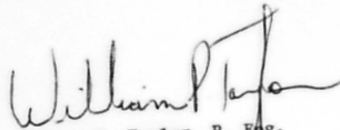
R-16-a

Subject: Tenders for Emergent and Miscellaneous Works

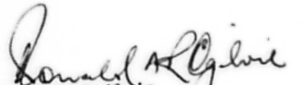
RECOMMENDATIONS - (Cont'd)

2. That the by-law to authorize execution of this Tender for Emergent and Miscellaneous Works in connection with the Maintenance of the City's Roads, Bridges, and Storm Sewer Systems, contract 12-111-84031, be approved by Council.

Approved by:
City Manager


William P. Taylor, P. Eng.
Commissioner,
Engineering and Works


W.H. Munden,
City Treasurer


D.A.R. Ogilvie,
Commissioner of Finance


KC-AEMcD:rm
attach.

c.c. E.M. Halliday

12 - 111 - 84031

PAGE 1

CLASSIFICATION

MONTEGO
CONSTRUCTIONM.S.O.
CONSTRUCTIONCAMPANA
CONSTRUCTIONWARREN
BITULITHIC

Road Foreman	13.75	13.00	13.00	13.75
Concrete Finisher	12.57	12.57	12.57	13.93
Asphalt Raker	12.57	12.57	12.57	13.83
Skilled Labourer	12.29	12.29	12.57	13.68
Common Labourer	12.17	12.17	12.17	13.48
Flag Person	8.41	8.41	8.41	8.55
Sewer Foreman	13.75	13.00	13.00	13.75
Pipelayer	12.57	12.29	12.57	13.43
Common Labourer	12.17	12.17	12.17	13.48
Flag Person	8.41	8.41	8.41	8.55
Structure Foreman	15.75	16.00	13.00	13.75
Carpenter	15.65	15.65	15.65	13.93
Form Builder	15.21	15.21	15.21	13.68
Rodmen	14.39	14.39	14.39	13.48
Concrete Finisher	13.90	13.90	13.90	13.93
Structure Labourers	13.40	13.40	13.40	13.48
Steel Workers	15.23	15.23	15.00	13.48
Equipment Operator	12.64	12.47	12.47	13.79
Truck Driver				
Float Driver	12.82	12.47	12.82	14.09

CLASSIFICATION

FUSILLO
PAVING CO.12 - 111 - 84031
GAZZOLA
PAVINGFERMA
CONSTRUCTION

PAGE 1

Road Foreman	18.00	15.19	13.50
Concrete Finisher	14.75	13.93	12.55
Asphalt Raker	14.75	13.83	12.55
Skilled Labourer	13.75	13.68	12.50
Common Labourer	13.50	13.48	12.00
Flag Person	11.00	8.55	8.25
Sewer Foreman	18.00	15.19	13.75
Pipelayer	14.75	13.93	12.50
Common Labourer	13.50	13.83	12.30
Flag Person	11.00	8.55	8.25
Structure Foreman	18.00	15.19	16.50
Carpenter	20.00	13.83	15.50
Form Builder	16.00	13.83	15.00
Rodmen	17.00	13.83	14.00
Concrete Finisher	14.75	13.93	14.00
Structure Labourers	15.00	13.68	13.50
Steel Workers	20.00	13.83	15.50
Equipment Operator	12.75	13.79	12.40
Truck Driver			
Float Driver	12.75	14.14	12.55

CLASSIFICATION

FUSILLO
PAVING CO.12 - 111 - 84031
GAZZOLA
PAVINGFERMA
CONSTRUCTION

Boom Truck Driver	13.25	13.79	12.50
Licensed Operator	16.25	15.46	14.00
Grader Operator	16.25	15.46	14.00
Dozer & Loader Operator	16.25	15.01	14.00
Roller & Paver Operator	14.00	15.01	14.00
Small Loader Backhoe	14.25	15.01	14.00
Air Compressor 85-150	28.00	5.00	6.00
151-215	32.50	6.15	7.00
Surface Heaters	35.00	1.00	4.00
Compactors Rammer	14.00	1.00	3.00
Plate to 325	14.00	1.35	2.50
326 to 450	15.00	2.00	3.50
Steel Wheel 30"	28.00	-----	5.00
Steel Wheel 36"	30.00	8.00	11.00
Rollers: 1 Ton	15.00	7.00	10.00
6 - 10 $\frac{1}{2}$ Tons	30.00	16.00	17.00
3 - 6 Tons	25.00	10.00	14.00
Wobble Wheel 12 - 15 Ton	35.00	14.00	16.50

Q-16-d

12 - 111 - 84031

PAGE 2

CLASSIFICATION

MONTEGO
CONSTRUCTIONM.S.O.
CONSTRUCTIONCAMPANA
CONSTRUCTIONWARREN
BITULITHIC

R-16-e

Boom Truck Driver	12.64	12.47	12.71	13.94
Licensed Operator	14.36	14.36	14.36	15.85
Grader Operator	13.68	12.87	13.68	15.45
Dozer & Loader Operator	12.87	12.87	12.87	15.25
Roller & Paver Operator	12.87	12.87	12.29	15.00
Small Loader Backhoe	12.87	12.87	12.71	15.00
Air Compressor 85-150	5.50	5.00	4.00	6.00
151-215	8.00	8.00	5.00	6.50
Surface Heaters	3.50 - 5.50	1.00 - 1.50	2.00	3.00
Compactors Rammer	3.00	1.50	2.00	3.50
Plate to 325	2.50	2.00	2.00	3.00
326 to 450	5.00	2.50	3.00	3.60
Steel Wheel 30"	6.50	5.00	5.00	4.00
Steel Wheel 36"	11.00	8.00	7.00	4.50
Rollers: 1 Ton	7.00	6.00	5.00	7.50
6 - 10½ Tons	19.00	12.00	12.00	13.00
3 - 6 Tons	13.00	10.00	8.00	15.00
Wobble Wheel 12 - 15 Ton	15.00	12.00	12.00	13.00

CLASSIFICATION	MONTEGO CONSTRUCTION	12 - 111 - 84031			PAGE 3
		M.S.O. CONSTRUCTION	CAMPANA CONSTRUCTION	WARREN BITULITHIC	
Loader Backhoe 40 - 54 H.P.	-----	-----	12.00	15.00	
55 - 79 H.P.	12.00	15.00	13.00	15.00	
80 - 110 H.P.	20.00	23.00	17.00	15.00	
Tractor Bulldozer	-----	-----	-----	-----	
50 - 70 H.P.	22.00	16.00	14.00	16.00	
71 - 100 H.P.	28.00	-----	15.00	16.00	
Crawler Loader	-----	-----	-----	-----	
3/4 to 1 1/4 cu. yd.	22.00	-----	16.00	20.00	
1 1/4 to 2 cu. yd.	-----	21.00	18.00	30.00	
Crawler Backhoe	-----	-----	-----	-----	
3/4 cu. yd.	43.00	-----	25.00	30.00	
1 1/2 cu. yd.	-----	39.00	30.00	33.00	
Grader	-----	-----	-----	-----	
135 - 150 H.P.	28.00	19.00	18.00	14.00	
Carrier Mount Telescope Boom	-----	-----	-----	-----	
3/4 cu. yd.	44.00	38.00	35.00	30.00	
7/8 cu. yd.	-----	-----	40.00	33.00	
Skid Loader	10.00	12.00	10.00	5.00	

R-168

12 - 111 - 84031

PAGE 3

CLASSIFICATION

FUSILLO
PAVING CO.GAZZOLA
PAVINGFERMA
CONSTRUCTIONLoader Backhoe
40 - 54 H.P.

28.00

24.00

55 - 79 H.P.

32.00

18.00

24.00

80 - 110 H.P.

36.00

29.95

Tractor Bulldozer

50 - 70 H.P.

32.00

20.00

19.80

71 - 100 H.P.

39.00

90.00

Crawler Loader

3/4 to 1 1/4 cu. yd.

30.00

21.00

1 1/4 to 2 cu. yd.

33.00

31.00

Crawler Backhoe

3/4 cu. yd.

54.00

60.00

1 1/2 cu. yd.

57.00

Grader

135 - 150 H.P.

40.00

30.00

Carrier Mount
Telescope Boom

3/4 cu. yd.

45.00

44.00

40.00

7/8 cu. yd.

50.00

Skid Loader

40.00

R-16-g

CLASSIFICATION

FUSILLO
PAVING CO.GAZZOLA
PAVINGFERMA
CONSTRUCTION

Concrete Vibrator	12.00 - 14.00	3.00	2.00
Trucks Light $\frac{1}{2}$ Ton	15.00	-----	-----
Crew Cab	18.00	10.55	7.00
Heavy - Under 20,000 lbs.	17.00	14.00	12.50
Single Axle Dump	18.00	13.25	14.00
Tandem Dump	20.00	20.25	17.00
Boom Truck	27.00	13.25	16.50
Float Move	85.00	200.00	75.00
Concrete Saw	16.00	2.00	3.00
Sewer Trench Box	35.00	5.00	-----
Generator	18.00	3.05	6.00
Chain Saw	15.00	2.00	3.00
Pumps	-----	-----	-----
Cent. 2"	22.00	2.75	2.00
Cent. 4"	39.00	30.00	40.00
Diaph. 2"	23.00	2.75	2.00
Diaph. 4"	31.00	3.00	4.00

Q-16h

12 - 111 - 84031
M.S.O.

CAMPANA

WARREN

CLASSIFICATION

MONTEGO

Concrete Vibrator	2.00 - 2.50	1.00	2.50	2.00
Trucks Light $\frac{1}{2}$ ton	-----	5.00	4.50	-----
Crew Cab	7.00	8.00	5.00	7.00
Heavy - Under 20,000 lbs.	8.00	10.00	6.00	8.00
Single Axle Dump	12.00	15.00	13.00	14.00
Tandem Dump	15.00	16.00	17.00	17.00
Boom Truck	13.50	15.00	9.00	14.00
Float Move	75.00	75.00	78.00	25.00
Concrete Saw	3.00	2.00	2.00	2.00
Sewer Trench Box	5.50	4.00	3.00	5.00
Generator	2.50	-----	4.00	2.00
Chain Saw	1.50	1.00	2.50	1.00
Pumps	-----	-----	-----	-----
Cent. 2"	2.50	2.00	1.25	2.00
Cent. 4"	3.50	3.00	3.00	4.00
Diaph. 2"	2.00	2.00	1.25	2.00
Diaph. 4"	3.00	3.00	3.00	4.00

CLASSIFICATION

MONTEGO
CONSTRUCTION12 - 111 - 84031
M.S.O.
CONSTRUCTIONCAMPANA
CONSTRUCTIONWARREN
BITULITHIC

PAGE 5

Other

Recycler
18.00Roto Tiller
2.00Compound kettle
10.00Sod Cutter
2.00Router
4.00Catchbasin
Cleaner
36.00Asphalt Grinder
65.00Flusher
18.00Distributor
35.00Sweeper
28.00

R-16-j

12 - 111 - 84031

PAGE 5

CLASSIFICATION

FUSILLO
PAVING CO.

GAZZOLA
PAVING

FERMA
CONSTRUCTION

Other

R-16K



R-17

City of Mississauga

MEMORANDUM

To MAYOR & MEMBERS OF COUNCIL

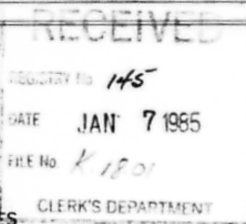
From W. H. Munden

Dept.

City Treasurer

January 3, 1985

JAN 14 1985
C.A. DATE



SUBJECT: TENDER TPS-21-1985 - FOR THE SUPPLY
AND DELIVERY OF PAINT AND ACCESSORIES

ORIGIN: Treasury - Central Stores Inventoried Items.

COMMENTS: Listed below is a summary of tenders received and opened at
the Public Tender Opening on Tuesday, November 27, 1984:-

V.I.P. Industries Inc.	\$ 1,700.66 *
Dural Products	5,463.95 *
Domar Distributors	6,447.29 *
Western Automotive Supply	7,594.33 *
Ahura Distributors	9,982.24 *
Vallance Brown & Co. Ltd.	14,213.88 *
Agincourt Automotive Supply Inc.	18,273.14 *
The Glidden Co.	20,978.72 *
Denalt Paint Ltd.	21,972.87 *
PPG Industries Can. Ltd.	22,485.52 *
Sico Incorporated	26,240.15 *
Niagara Paint & Chemical Co. Ltd.	30,560.06 *
C.I.L. Paints Inc.	55,580.40 *
IBIS Products Ltd.	No Quote

* - Incomplete Bid.

This tender calls for the supply and delivery of Paint and
Accessories for the period January 1, 1985 to December 31,
1985 for Central Stores. Materials will be ordered on an
"as required" basis to replenish Central Stores inventory.

Funding is to be provided from Central Stores inventory
account; Departmental Estimate - \$39,000.00.

One tender received could not be identified since no
company name or signature was indicated on the tender.

✓ RESOLUTION AVAILABLE !

R-17-a

RECOMMENDATION:

That Tender TPS-21-1985 for the Supply and Delivery of Paint and Accessories be awarded to the following companies as being the lowest acceptable tenders received for the respective categories:-

The Glidden Co. (Paint Stripper)	\$ 268.78
V.I.P. Industries Ltd. (Paint Rollers)	1,730.19
Dural Products (Exterior Primer)	2,143.53
Vallance Brown & Co. Ltd. (Paint Brushes, Tremclad Paint)	3,327.49
C.I.L. Paints Inc. (Spray Paint, etc.)	6,954.68
Niagara Paint & Chemical Co. Ltd. (Enamel Paint, Traffic Paint, etc.)	<u>27,849.75</u>
Total Estimated Cost to the City -	\$42,274.42

Approved by:
City Manager

R. Wilson
W. H. Munden
City Treasurer

BKE/pr
cc: Mr. E. M. Halliday

DOC. 7350T/0162T



R-18

City of Mississauga

MEMORANDUM

To: MAYOR & MEMBERS OF COUNCIL 223 From: W. H. Munden
Dept. JAN 8 1985 City Treasurer

January 3, 1985

K1101

DATE JAN 14 1985

SUBJECT:

TENDER TPS-17-1985 - WHITEPRINTING
AND OTHER REPRODUCTION REQUIREMENTS

ORIGIN:

Annual City Requirements.

COMMENTS:

Listed below is the summary of tenders which were received
and opened at the Public Tender Opening on Tuesday,
December 18, 1984 -

M. C. Reproductions	\$30,752.66 *
Entire Reproductions	32,184.48 *
Norman Wade Company Ltd.	38,504.08 *
Abso Blue Prints Ltd.	39,803.20 *
Data Repro Com Limited	43,184.13
Rapid Blue Print Inc.	54,481.57
The Drawing Centre	57,755.39 (1)
Astley-Gilbert Rep. Ltd.	No Bid
Tricom Business Equip.	No Bid

* - Corrected (1) - Incomplete

Funds to be provided from various Departmental current
budget accounts. Departmental Estimate - \$34,550.00.

This service is required for the reproduction of original
drawings within the Planning, Engineering and Recreation
and Parks Departments who are the main users of this
service. Other Departments also use this service as and
when needed. This service covers Whiteprinting,
Cronaflexes, Precision Negatives, etc.

RECOMMENDATION:

That Tender TPS-17-1985 - Whiteprinting and Other
Reproduction Requirements be awarded to M.C. Reproductions
as being the overall lowest bid received at a cost of
\$30,752.66.

Approved by:
City Manager

W. H. Munden
City Treasurer

RDH/pr
cc: Mr. E.M. Halliday

DOC. 7351T/0162T

RESOLUTION AVAILABLE



City of Mississauga

MEMORANDUM

R-19

RECEIVED

To MAYOR & MEMBERS OF COUNCIL File No. 225 From W. H. Munden
Dept. JAN 9 1985 City Treasurer

File No. K-1301

January 3, 1985

JAN 14 1985

SUBJECT: TENDER TR-6-1985 - SHORT TERM VEHICLE RENTALS FOR 1985
ORIGIN: Recreation and Parks Department.
COMMENTS: Listed below is a summary of bids received and opened at the Public Tender Opening on Tuesday, December 18th, 1984:-

Applewood Leasing Limited	\$81,705.84 (2)
Somerville Car & Truck Rental Ltd.	82,314.39
Rentway Canada Ltd.	97,551.06 (1)
Wilcox Truck Rentals Limited	99,338.07 (2)
Arrow Truck & Car Rentals	218,503.45
Briar Wood Chev. Olds.	Declined
CFR Leasing Corporation	Declined

(1) - Incomplete (2) - Corrected

This tender covers the leasing of 44 vehicles for varying periods between April 1st, 1985 and November 30th, 1985 for Parks maintenance during 1985.

All bids were analyzed on an "item by item" basis; each item being a particular type of vehicle over a specified rental period. The low bid in all cases is acceptable, resulting in a split award per below:-

a) Applewood Leasing Limited
Item 1 5 1/2-ton Vans - 7 month term \$9,215.85
Item 4&5 14 1/2-ton Pick-ups - 7 month term 25,491.76
Item 9 2 compact cars - 2 month term 896.00

\$35,603.61

b) Somerville Car & Truck Rental Limited
Item 2 5 1/2-ton Pick-ups - 6 1/2 months \$8,571.88
Item 3 7 1/2-ton Pick-ups - 6-month term 11,077.50
Item 6 8 3/4-ton Pick-ups - 7-month term 16,366.00
Item 7 1 3/4-ton Pick-ups - 4-month term 1,215.00
Item 8 2 1/2-ton Pick-ups - 2-month term 1,177.80

\$38,408.18

✓ RESOLUTION AVAILABLE !

Total Cost - \$74,011.79 (O.S.T. Extra).

R-19-a

- 2 -

Funds for this requirement are to be provided from the Recreation and Parks 1985 Current Budget - (Departmental Estimate was \$85,000.00).

RECOMMENDATION:

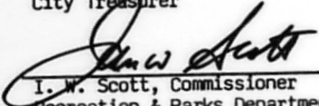
That Tender TR-6-1985 for Short Term Vehicle Rentals for 1985 be awarded subject to Council's approval of the 1985 Current Budget as follows:-

- | | |
|--|----------------------------|
| a) Applewood Leasing Limited
(Items 1,4,5, & 9) | \$37,865.70
(OST Incl.) |
| b) Somerville Car & Truck Rental Limited
(Items 2,3,6,7, & 8) | \$49,747.73
(OST Incl.) |

being the lowest bids received at a total cost to the City of \$78,613.43.

Approved by:
City Manager


W. H. Munden
City Treasurer


I. W. Scott, Commissioner
Recreation & Parks Department

One CC/pr
cc: E. M. Halliday
cc: I. W. Scott

DOC.5436T/0162T



City of Mississauga

MEMORANDUM

FILE: 16 111 77101
11 141 00010

R-20

To: Mayor and Members

From: William P. Taylor, P.Eng.

Dept: of Council

Dept: Engineering and Works

JAN 10 1985

FILE NO B06-283-02

January 8, 1985

C. A. DATE JAN 14 1985

SUBJECT: Reduction in Letter of Credit for Kathrose Developments Ltd. Subdivision, Plan 43M-283 located south of Dundas Street West and west of Mavis Road.

ORIGIN: Engineering Agreement between Kathrose Developments Ltd. (4599 Kingston Road, Suite 204, West Hill, Ontario M1E 2P3), The City of Mississauga, and The Region of Peel dated October 2, 1978.

COMMENTS: On behalf of the developer, the consulting engineer for Plan 43M-283 has submitted a request for a reduction of the Letter of Credit, currently valued at \$76,731.04.

We have reviewed this request and find that a reduction can be permitted down to \$23,878.72, which will secure the outstanding works and the maintenance requirements.

RECOMMENDATION: That the current Letter of Credit, valued at \$76,731.04 for Plan 43M-283, located south of Dundas Street West and west of Mavis Road be reduced to \$23,878.72.

Approved by:
City Manager

KF:cds
67E:7E

cc: Councillor D. Culham
E. M. Halliday
D. McFarlane
B. E. Swedak
M. W. Boyd
P. Griffiths

William P. Taylor
William P. Taylor, P.Eng.
Commissioner
Engineering and Works

✓ RESOLUTION AVAILABLE !



R-21

City of Mississauga

MEMORANDUM

To MAYOR AND MEMBERS OF COUNCIL From L. W. STEWART, Q.C.
Dept. 257 Dept. CITY SOLICITOR

JAN 9 1985
T-84001

January 3rd, 1985.

C.A. DATE JAN 14 1985

SUBJECT: Marvin Goodman Subdivision
Proposed Plan File: T-84001

ORIGIN: General Committee Meeting
January 2nd, 1985 - Item 16

COMMENTS: There was considerable discussion at the January 2nd meeting of General Committee regarding Recommendation 3(e) in the report dated December 12th, 1984 from Messrs. W. P. Taylor and R. G. Edmunds with respect to warning future purchasers of Lots 8, 9 and 29 of the effect of traffic noise on the lots and the noise attenuation features to be installed. A consensus appeared to develop among Council members that the Financial Agreement was not a sufficient instrument to carry the warning to purchasers and that a separate form of agreement should be employed.

Of late, with the proliferation of warnings to be conveyed to prospective purchasers, a practice has developed whereby the Financial Agreement has been supplanted as the vehicle for registering the warning clauses in favour of a form of agreement generally styled as a "Subdivision Warning Clauses Agreement." This latter form of agreement sets forth the various warnings, collected and identified by subject matter, and requires that the warnings be included in all agreements of purchase and sale respecting the affected lots. This form of agreement, to date, has typically only been used in the larger plans of subdivision, where the range of warnings seemed to warrant an independent agreement.

... 2.

See 4B3

R-21

- 2 -

Recent examples include the Urban Equities Sherwood plans under File T-83005 and the Kaneff plans under File T-81050.

Such a form of agreement may serve to meet the concerns expressed at the General Committee meeting and could be adapted to incorporate all of the warnings pertaining to the Goodman subdivision.

RECOMMENDATION: That all of the warning clause obligations pertaining to the Goodman proposed plan of subdivision under File T-84001 be incorporated in a Subdivision Warning Clauses Agreement executed by the developer and the City and registered on the title of all affected lots and blocks.

Approved by:
City Manager



L. W. STEWART, Q.C.
CITY SOLICITOR.


GSS/omc



City of Mississauga

MEMORANDUM

R.22

To H. MCCALLION, MAYOR, AND MEMBERS OF From IAN W. SCOTT, COMMISSIONER
Dept. CITY OF MISSISSAUGA COUNCIL Dept. RECREATION & PARKS DEPARTMENT

January 8, 1985

CIA Jan 14/85

SUBJECT:

Grants to travel to our official twin cities

ORIGIN:

Recreation and Parks Department

COMMENTS:

The City has been requested to provide tax receipts for donations to teams/groups traveling to Kariya, Japan, one of Mississauga's twin cities. The Legal Department advises that any donation of funds to the City is eligible for a receipt which is valid for federal tax purposes and further that, under section 113 of the Municipal Act, the City may make grants for any purpose that in the opinion of Council is in the interests of the municipality.

While we want to encourage these visitations by our City's groups/teams, the Corporate Grant Policy specifically mitigates against travel grants and we would recommend that this continue. However, if private funds were donated to the City, we could provide a tax receipt for federal tax purposes to the donors and then issue a grant for travel purposes. In other words, the City receives the donation, issues a tax receipt and then turns over an equal amount by way of grant to the traveling groups/teams. Having reviewed all related policies and having discussed the matter with our Legal and Treasury Departments we would recommend that the Corporate Grant Policy be amended to allow grants to groups/teams traveling to our official twin cities subject to the following conditions:

1. That the traveling team/group is affiliated with the Recreation and Parks Department.
2. That the amount of the travel grant be equal to the donations received by the City from private funding sources.

This amendment to the City's Grant Policy would encourage visitations to our official twin cities but also not involve any use of City funds.

See U.B.-7

R-22-a

In addition to athletic teams this policy could be equally applied to other groups such as artists, musicians or cultural organizations.

The Treasury Department advises that tax receipts will only be issued for donations of \$25.00 or more.

RECOMMENDATION:

That the City's Corporate Grants Policy be amended to provide grants to teams/groups traveling to Mississauga's official twin subject to the following conditions:

1. That the traveling team/group is affiliated with the Recreation and Parks Department.
2. That the amount of the travel grant be equal to the donations received by the City from private funding sources.

Ian W. Scott

Ian W. Scott, Commissioner,
Recreation and Parks Department

Approved by:
City Manager

W. H. Munden

W. H. Munden,
City Treasurer

L. W. Stewart

L. W. Stewart, Q.C.
City Solicitor

IWS:mj
Doc 7993r/0345R

c.c. E. M. Halliday, City Manager

RECEIVED	
JAN 11 1965	
LEGAL DEPT.	
107610	



City of Mississauga
MEMORANDUM

R-23

To MAYOR AND MEMBERS OF COUNCIL

From Terence L. Julian

Dept. _____

Dept. City Clerk

January 11, 1985

LADIES AND GENTLEMEN:

DATE JAN 14 1985

SUBJECT: Condominium Assessments
 File: J.06.03.01

COMMENTS: For the information of Members of Council, we are
 advised by the Regional Assessment Commissioner that
 the proposed Condominium Assessment adjustments to be
 reflected on the roll for 1985 taxation are as
 follows:

CONDOMINIUM /CO-OP ASSESSMENT FOR 1985 TAXATION

	<u>INCREASE</u>	<u>DECREASE</u>	<u>TOTAL</u>
No. of Condominium Corporations/ Co-op	27	169	196
No. of Units	3,500	16,875	20,375
Assessment Adjustment	15,309,000	(65,923,000)	(50,614,000)
Tax Implication (based on 1984 mill rate)	738,414	(3,179,730)	(2,441,316)


Terence L. Julian, A.M.C.T.C.M.C.
City Clerk

RKJ/BG/lmr
2114C/86C

Approved by:
City Manager

! TO BE RECEIVED !



City of Mississauga
MEMORANDUM

R-24

To: MAYOR AND MEMBERS OF COUNCIL
Dept: _____

From: Terence L. Julian
Dept: City Clerk

January 11, 1985

JAN 14 1985
DATE

LADIES AND GENTLEMEN:

SUBJECT: Condominium Assessments
File: J.06.03.01

ORIGIN: Ontario Municipal Board January 7, 1985 Appointment
for Assignment of Hearing Dates

COMMENTS: By Appointment for Assignment of Hearing dated December 5, 1984 (attached), the Municipal Board instructed the parties to file with the Board notice of procedural matters to be raised on the 7th day of January, 1985 to allow time for submissions and responses.

Counsel for the Regional Assessment Commissioner, Region No. 15, requested the Ontario Municipal Board to review the validity of each appeal scheduled for hearing to ascertain whether the Board has jurisdiction to proceed with a hearing thereon.

Counsel for the complainant (Sabro Group Ltd.) indicated that a number of different scenarios exist in regard to authorization received by his client.

The Board then ordered a date to be set in order to hear appeals within Condominium Corporations selected by Counsel for the complainant, reflecting the different scenarios. The week of March 25, 1985 has been set aside to hear the procedural matter and quantum will not be an issue at that proceeding.

Counsel for the complainant was directed to notify all owners of the Condominium Corporation for which they select to proceed on March 25, 1985.

RECOMMENDATION: That the report from the City Clerk dated January 11, 1985, be received.

TO BE RECEIVED

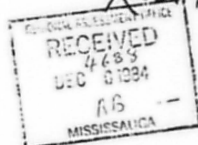
Approved by:
City Manager


Terence L. Julian, A.M.C.I.C.M.C.
City Clerk

RKJ/BG/lmr
2114C/86C



Ontario Municipal Board



IN THE MATTER OF Section 47 of The
Assessment Act (R.S.O. 1980, c. 311)
as amended

- and -

IN THE MATTER OF appeals concerning
those properties as set out in
Schedule "A" attached hereto:

APPOINTMENT FOR ASSIGNMENT OF HEARING DATES

In view of the great number of outstanding appeals of Mississauga condominiums, the Ontario Municipal Board hereby appoints the 7th day of January, 1985, at the hour of 2:00 o'clock (local time) in the afternoon, at the Board's Chambers, 180 Dundas Street West, for the purpose of setting hearing dates, and for the hearing of submissions on any other procedural matters to be raised by any of the parties. By December 21, 1984 the parties are to file in writing with the Board and each other the specific procedural matters to be raised on the 7th day of January, in order to allow the parties adequate time to prepare their submissions and responses.

DATED at Toronto, this 5th day of December, 1984.

D.G. HENDERSON
SECRETARY



R-24-16

Ontario Municipal Board

SCHEDULE "A"

TO THE FOREGOING APPOINTMENT FOR HEARING

PEEL CONDOMINIUM PLAN #				102
"	"	"	"	96
"	"	"	"	22
"	"	"	"	83
"	"	"	"	59
"	"	"	"	34
"	"	"	"	24
"	"	"	"	45
"	"	"	"	74
"	"	"	"	217
"	"	"	"	32
"	"	"	"	107
"	"	"	"	31
"	"	"	"	164
"	"	"	"	2
"	"	"	"	6
"	"	"	"	38
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"	"	"	"	215
"	"	"	"	23
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"	"	"	"	106

SCHEDULE "A"

-2-

R-24-c

PEEL CONDOMINIUM PLAN #				61
"	"	"	"	109
"	"	"	"	116
"	"	"	"	93
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~~SCHEDULE "A"~~

-3-

R-24-d

PEEL CONDOMINIUM PLAN #	13
" "	66
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Peel Condominium Plan # 159

A 8403917



City of Mississauga

MEMORANDUM

Files: 17 111 82126
11 141 00010

K-25

RECEIVED

To	Mayor and Members of Council	From	Mr. William P. Taylor, Commissioner
Registry No	342	Dept.	Engineering and Works
DATE	JAN 14 1985	E. A. DATE	JAN 14 1985
FILE No	J'05-02043	CLERK'S DEPARTMENT	January 14, 1985

SUBJECT: Computerization of the Traffic Control System -
Canadian General Electric - Contract No. 17 111 82126.

ORIGIN: Engineering and Works Department.

COMMENTS: At General Committee on January 9, 1985, we submitted a report indicating that the Contractor for the Computerization of the Traffic Control System will be behind schedule and briefly outlined the highlights causing this delay.

We also advised General Committee that we were meeting with senior personnel from the Canadian General Electric at 10:00 a.m. on January 10, 1985, concerning this matter and General Committee requested that we report back on the outcome of the meeting at today's Council. In attendance at the meeting were members of the Engineering and Works Department, Mr. J. Lam and staff of DelCan, our Consulting Engineers on the project, Mr. T. G. Sutherland, Vice-President and General Manager of C.G.E., and Mr. B. Williams, President and Chief Executive of Niart International from Edmonton which is a newly formed joint venture company, 49% owned by C.G.E. We will address and comment on the individual items discussed at the meeting.

1. Software Package

This is the key aspect of the delay at this time and C.G.E. are of the opinion that this software package can be finalized by March 11, 1985. Mr. J. Lam, our Consulting Engineer, will review in detail the status of the software package in conjunction with C.G.E. and Niart International and report back on January 28, 1985, on his evaluation of the software package and whether or not, in his opinion, March 11, 1985 is realistic.

! TO BE RECEIVED !

/2

R-25-a

Re: Computerization of the Traffic Control System

COMMENTS - cont'd. 2. Master Communications

Mr. T. W. Sutherland outlined in his letter dated December 19, 1984, that they are contemplating major technology improvements and that C.G.E. has agreed to absorb any additional costs. We pursued this matter in detail and what is being recommended is a change in the master communications hardware from a C.G.E. in-house design to a hardware produced by the computer manufacturer. This communications hardware was not available at the time of the tender and C.G.E. claims that it is a much better product and will be more readily serviced in the future. Mr. J. Lam is to review this proposed change in conjunction with C.G.E. and is to report back on January 28, 1985.

3. Completion Schedule

With regards to the schedule for the completion of the contract, Mr. J. Lam is to review same and depending upon the outcome of investigations 1 and 2 above, we would be in a position to advise Council of a realistic completion date. This work is also to be completed by January 28, 1985.

4. Personnel Review and Long Term Maintenance of the System

Mr. T. W. Sutherland of C.G.E. agreed to provide the City with letters and documentation with respect to the personnel changes which have already been made and which are being made in order to complete the system as expeditiously as possible and also to address the long term prospects for ongoing maintenance of the completed system.

After the January 28th meeting we will prepare a further summary for Council's information and also we have arranged that Mr. Sutherland and Mr. Williams will attend a future General Committee meeting, probably on February 6, 1985, at which time a summary of the January 28th meeting will be presented and the Committee members can question C.G.E. if they desire.

RECOMMENDATION:

That the report submitted by Mr. William P. Taylor, Commissioner of Engineering and Works, dated January 14, 1985, with respect to Computerization of the Traffic Control System - Canadian General Electric - Contract No. 17 111 82126, be received.

AEM:dw
AEM:dw

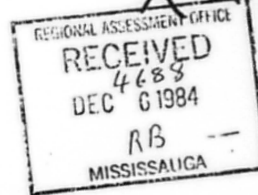
Approved by:
City Manager

William P. Taylor
William P. Taylor, P. Eng.,
Commissioner,
Engineering and Works

c.c. Mr. E. M. Halliday
Mr. J. W. Thomas



Ontario Municipal Board



IN THE MATTER OF Section 47 of The
Assessment Act (R.S.O. 1980, c. 31)
as amended

- and -

IN THE MATTER OF appeals concerning
those properties as set out in
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DATED at Toronto, this 5th day of December, 1984.

D.G. HENDERSON
SECRETARY



R-24-16

Ontario Municipal Board

SCHEDULE "A"

TO THE FOREGOING APPOINTMENT FOR HEARING

PEEL CONDOMINIUM PLAN #	102
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R-24-c

PEEL CONDOMINIUM PLAN #	61
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R-24-d

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Peel Condominium Plan # 159

A 8403917

REPORT 1-85

TO: Mayor and Members of Council

LADIES AND GENTLEMEN:

The General Committee of Council presents its first report and recommends:

- 1-85 That a by-law be enacted to amend Traffic By-law 444-79, as amended, to exempt from the parking and standing provisions of the Traffic By-law, vehicles used by the Judicial District of Peel Sheriff's Office while engaged in their duties.

F.06.04.02
(04-1-85)

- 2-85 That the sum of \$9,990.00 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Building Permit Application File Code 3881, Gasparetto Construction Company (605973 Ontario Limited) (located at the south-west corner of Dundas Street West and Glengarry Road in the West Erindale Official Plan District, Part of Lot 8, Range 1, S.D.S.).

L.03.84047
(04-2-85)

- 3-85 That the sum of \$900.00 be accepted as the 5% cash payment in lieu of land dedication for park purposes with respect to Committee of Adjustment File 'A' 397/84, Peel Condominium Corporation 112 (located at the intersection of Central Parkway and Mississauga Valley Boulevard, within the Official Plan District of Mississauga Valley, Block M, Registered Plan 922).

L.03.84046
(04-3-85)

Page 2
January 2, 1985

- 4-85 That the sum of \$4,725.00 be accepted as the 5% cash payment in lieu of land dedication for park purposes with respect to Land Division Committee Applications "B" 188/84-M and "B" 189-84-M, Marjorie Federico (In Trust) and Urban Equities Limited (located on the south side of Hampshire Crescent, west of Hurontario Street in the Queen Elizabeth Residential District, Part of Lot 2, Range 2, C.I.R.).

B.07.84188
B.07.84189
(04-4-85)

- 5-85 That a by-law be enacted authorizing execution of a Grant of Easement between the City and the Regional Municipality of Peel for a watermain and sanitary sewer over City property (lands located on Whaley Drive, north of Paisley Boulevard West, Parts 3, 4 and 5, Plan 43R-11723, Part of Block C, Registered Plan 906).

E.02.02.02.17
(04-5-85)

- 6-85 That the City Clerk be authorized to undertake the necessary procedures for the purpose of stopping up and selling that part of Perivale Road described as Parts 1 and 2 on Reference Plan 43R-11205, being part of Lot 23, Conc. 2, N.D.S. and part of Beacon Lane, R.P. M-392 described as Parts 3 and 4 on Reference Plan 43R-11205.

B.06.392.06
(04-6-85)

- 7-85 That a by-law be enacted authorizing execution of an Offer to Purchase dated December 13, 1984, and any further documents required pursuant thereto, by Lina Ruscher, 1840 Lakeshore Road West, for the former road allowance for Lakeshore Road on Registered Plan 503.

E.02.02.18
(04-7-85)

- 8-85 That a resolution be passed officially directing the apportionments of assessments made under the following roll numbers:

030-092-17200, 8-29-84	020-033-06800, 6-71-84
020-034-05100, 7-32-84	010-068-04100, 7-33-84
060-127-62510, 7-36-84	060-154-03900, 7-35-84
060-141-18600, 7-34-84	070-068-37900, 8-37-84
040-097-34746, 6-91-84	040-098-10500, 6-69A-84
070-159-16208, 8-34-84	070-159-16214, 8-34-84
070-159-27600, 8-34-84	030-092-17300, 8-30-84
030-068-17000, 8-26-84	050-113-06600, 8-18-84
150-010-00100, 6-85-84	040-098-10700, 6-84-84
040-154-15200, 6-82-84	040-098-81600, 6-78-84
040-098-81500, 6-78-84	030-998-00100, 8-11-84
050-115-16400, 8-20-84	030-094-11600, 8-33-84
050-113-06000, 8-35-84	030-096-96000, 8-36-84
050-115-11520, 8-38-84	070-068-32800, 8-39-84
050-116-08200, 8-40-84	040-116-25200, 6-57-84
040-116-29100, 6-61-84	040-116-29000, 6-62-84
040-117-14120, 6-75-84	050-115-77000, 8-41-84
040-116-27900, 6-77-84	040-116-34200, 6-79-84
040-152-79600, 6-81-84	040-998-00300, 6-83-84
040-098-13000, 6-83-84	040-096-19500, 6-83-84
040-116-25200, 6-86-84	040-116-25300, 6-87-84
040-116-25300, 6-90-84	040-116-28700, 6-88-84
040-116-28602, 6-88-84	040-098-21700, 6-89-84

J.03.03.05
(04-8-85)

- 9-85 That the report dated December 17, 1984, from the City Treasurer with respect to the purchases between \$10,000.00 and \$25,000.00 for the month of November, 1984, be received.

K.01.01
(04-9-85)

- 10-85 That the letter dated December 18, 1984 from Mr. L.E. Button, Regional Clerk, Regional Municipality of Peel requesting the City of Mississauga to endorse a resolution of the Region of Peel with respect to the retention of the 1986 Census of Canada program as administered by Statistics Canada, be received for information.

J.06.03.02
(04-10-85)

- 11-85 That the Corporation of the City of Brampton be advised that the City of Mississauga has no objection to the passing of By-laws 307-84, 308-84, 309-84 and 310-84 to permit auxiliary group homes in residential zones subject to certain conditions.

A.02.06.06.02
(04-11-85)

- 12-85 That a by-law be enacted authorizing execution of the agreement with Urban Equities Limited for streetscape improvements at Village Offices of Sherwoodtowne - Phase III (4249, 4251, 4255, 4257, 4259, 4261, 4263 and 4265 Sherwoodtowne Boulevard) Part of Block 2, R.P. 43M-429.

B.06.429.02
(04-12-85)

- 13-85 That the report dated December 14, 1984, from the Commissioner of Engineering and Works with respect to the proposal by York Hannover to install alternative streetlighting in the Airport Corporate Centre subdivision T-83002 (located north of Eglinton Avenue, south of Highway 401, west of Carlingview Drive to the Fifth Line East) be referred to the next meeting of the Public Works Committee scheduled to be held on January 17, 1985.

T-83002
F.06.02.01
(04-13-85)

- 14-85 That The Orlando Corporation be permitted to install one water service, one sanitary connection, and one storm connection for a project located at 3100 Caravelle Drive (located south of Derry Road East, east of Airport Road) provided that, prior to construction commencing:

- (a) arrangements satisfactory to the Region of Peel are made to ensure that the sanitary and water service works are installed to the satisfaction of that authority and confirmed to the Commissioner of Engineering and Works;
- (b) the applicant obtains the design approval for the storm sewer connections from the Commissioner of Engineering and Works;
- (c) the storm connection installation is undertaken by a contractor acceptable to the City under the supervision of a qualified consulting engineer as deemed acceptable to the Commissioner of Engineering and Works with "as-constructed" information to be provided to the City by that engineer immediately upon completion of the storm sewer connection works to the satisfaction of the City;

- (d) payment is made to the Region of Peel and the City of Mississauga for any works which may have to be undertaken by those authorities and for City and/or Regional inspection;
- (e) all trenches are backfilled with Granular 'B' compacted to 95% Standard Proctor Density;
- (f) a security in an amount and form satisfactory to the City, is submitted to the City to guarantee payment of any costs incurred by the City for any temporary or permanent works with a maintenance period of eighteen months to be established from the date the subject services are completed;
- (g) a Liability Insurance Certificate is submitted and maintained with the City in an amount of \$2,000,000.00 coinsuring the City and the Region of Peel in a form acceptable to the City Treasurer. This coverage, which is to remain in effect for the term of the maintenance period, is not to exclude coverage for blasting and is not to prescribe a deductible;
- (h) traffic control is carried out to the satisfaction of the Commissioner of Engineering and Works with the usual "open cut" permit being obtained from the City.

A.02.04.07.01
(04-14-85)

- 15-85 That a by-law be enacted to amend Traffic By-law 444-79, as amended, to prohibit parking at any time on the west side of Custer Crescent from Morning Star Drive to a point 46 metres north of Morning Star Drive.

F.06.04.02
(04-15-85)

- 16-85 That a by-law be enacted to amend Traffic By-law 444-79, as amended, to prohibit parking at any time on the north side of Battleford Road from Meadowvale Town Centre Circle to a point 98 metres easterly thereof.

F.06.04.02
(04-16-85)

- 17-85 That the Region of Peel be granted authorization to open cut Hurontario Street at Eglinton Avenue and to divert traffic on Hurontario Street on the weekend of January 5-6, 1985 inclusive with alternative dates of January 12-13 and January 19-20, 1985, subject to:

- (i) that the Region of Peel obtain an open cut permit and an area restriction permit for the above noted works;

- (ii) that the successful contractor provide proof of insurance naming the City of Mississauga as co-insured with the minimum liability coverage of \$2,000,000.00 (two million dollars);
- (iii) that all traffic and construction signing be carried out according to the requirements of the Commissioner of Engineering and Works;
- (iv) that the traffic signals at the intersection of Eglinton Avenue and Hurontario Street be put on flash and that the Peel Regional Police provide officers for the necessary traffic control during the work operations at the intersections.

F.02.04.03.01
(04-17-85)

- 18-85 That the Planning Staff Report dated December 11, 1984, recommending approval of the application to amend the Zoning By-law under File 02/40/84, 400556 Ontario Limited (In Trust), subject to a plan of subdivision, certain site development plan approvals and the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of the lands, be adopted (lands located on the north-west corner of Eglinton Avenue East and Kennedy Road).

02/40/84
(07-21-84)

- 19-85 (a) That Section 3.4.2 Commercial of the West Cooksville Secondary Plan be deleted and replaced by the following:

3.4.2 Commercial

Commercial establishments will be provided within each of the following designations: Neighbourhood Centre, Convenience Centre, Highway Commercial, and Office Commercial.

- (b) That Section 3.4.2.1 Neighbourhood Commercial Centre of the West Cooksville Secondary Plan be deleted and replaced by the following:

3.4.2.1 Neighbourhood Centre

Lands designated Neighbourhood Centre will be used for a grouping of retail and service establishments with ancillary office uses, for the purpose of serving the needs of a trade area population of approximately 20 000 persons. Every Neighbourhood Centre will contain a food supermarket.

- i. A Neighbourhood Centre will generally not exceed a Gross Leasable Area of approximately 5 600 m²; however, consideration will be given to allowing development up to a limit of about 9 300 m² Gross Leasable Area, if supported by a market feasibility and impact study, and appropriate transportation studies and design drawings.
 - ii. A Neighbourhood Centre will contain a food supermarket which will generally not exceed approximately 3 300 m² Gross Leasable Area; however, this maximum may be exceeded if supported by a market feasibility and impact study.
 - iii. Market feasibility and impact studies may be required for new Neighbourhood Centres or the expansion of an existing Neighbourhood Centre only if the Centre has not been the subject of a Secondary Plan Study within three years.
 - iv. Off-street parking facilities to meet the demands of the Neighbourhood Centre's trade area will be required to provide for the safe and efficient movement of vehicles within the boundary of the Centre.
 - v. A Neighbourhood Centre will have an architectural theme consistent with the character and setting of the surrounding residential area.
- (c) That Section 3.4.2.2 Convenience Commercial Centre of the West Cooksville Secondary Plan be deleted and replaced by the following:
- 3.4.2.2 Convenience Centre
- A Convenience Centre will only be used for office and service retail establishments designed generally to serve the needs of the residents of a neighbourhood, or a trade area consisting of approximately 6 000 persons.
- a. A Convenience Centre will generally not exceed a Gross Leasable Area of approximately 930 m²; however, consideration will be given to allowing development up to a limit of 1 800 m² Gross Leasable Area, if supported by a market feasibility and impact study and appropriate transportation studies and design drawings.
 - b. A Convenience Centre will be designed in keeping with the character and setting of the surrounding residential area.

- 20-85 That the Planning Staff Report dated December 11, 1984 under File OZ/42/84, Johnny Lombardi, be referred back to staff (lands located on the north side of Burnhamthorpe Road, east of Elora Drive).

OZ/41/84
(07-21-84)

- 21-85 That consideration of the application to amend the Official Plan and Zoning By-law under File OZ/55/82, Dr. V. Dovidio, be deferred until the concerns raised regarding the site plan have been addressed to the satisfaction of the Ward Representative, Councillor L. Taylor and Planning Staff, and further that the revised site plan be brought back to Planning Committee for approval (lands located on the north-east corner of Cawthra Road and Bloor Street).

OZ/55/82
(07-21-84)

- 22-85 That the Planning Staff Report dated December 11, 1984 recommending approval of the application to amend the Official Plan and the Zoning By-law under File OZ/7/81, Shelev Investments Limited and Amina Investments Limited (lands located on the north-west corner of Lakeshore Road East and Cawthra Road) be adopted, subject to:

- (a) site development, architectural, elevation and landscaping plan approvals;
- (b) the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of these lands;
- (c) the applicant acquiring the adjacent lands to the north-east owned by the Region of Peel for incorporation into the proposed development prior to enactment of the amending Zoning By-law.

OZ/7/81
(07-21-84)

- 23-85 That the Planning Staff Report dated December 11, 1984, recommending approval of the application to amend the Zoning By-law under File OZ/38/84, Ventro Construction Limited and the City of Mississauga, subject to a plan of subdivision and the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of these lands, be adopted (lands located north of Rathburn Road East, east of Tomken Road).

OZ/38/84
(07-21-84)

- 24-85 That the Planning Staff Report dated December 11, 1984, recommending approval of the application to amend the Zoning By-law under File 02/17/84, Hurontario City Centre Developments Limited and Paul Horvat in Trust, subject to site development, architectural, elevation and landscaping plan approvals and the applicant agreeing to satisfy the financial and all other requirements of the City and any other official agency concerned with the development of these lands, be adopted (lands located on the north-west corner of Matthews Gate and Hurontario Street).

02/17/84
(07-21-84)

- 25-85 (a) That the Conditions of Draft Approval dated December 11, 1984, and the Consolidated Report dated December 6, 1984, for proposed plan of subdivision T-84012, Willson McTavish "In Trust", be approved;
- (b) That the Financial Impact Report dated December 3, 1984 under File T-84012, Willson McTavish "In Trust", be received (lands located on the south side of Britannia Road West, west of Creditview Road, Part of Lot 5, Concession 4, W.H.S.).

T-84012
(07-21-84)

- 26-85 (a) That the Conditions of Draft Approval dated December 11, 1984, and the Consolidated Report dated December 6, 1984, for proposed plan of subdivision T-84009, Brithuron Developments Limited, be approved;
- (b) That the Financial Impact Report dated December 3, 1984 under File T-84009, Brithuron Developments Limited, be received (lands located on the west side of Creditview Road, south of Britannia Road West, Part of Lot 5, Concession 4, W.H.S.).

T-84009
(07-21-84)

- 27-85 That consideration of proposed plan of subdivision T-84002, 398866 Ontario Limited (Cliffgate Management), be deferred until such time as a reply has been received from the developer (lands located on the south side of Britannia Road West, west of Creditview Road, Part of Lot 5, Concession 4, W.H.S.).

T-84002
(07-21-84)

- 28-85 That the Conditions of Draft Approval dated December 11, 1984, and the Consolidated Report dated December 5, 1984, for proposed plan of subdivision T-84005, Ventro Construction Limited, be approved subject to the following amendment:

Section A - Planning

Item 9 - be amended to read:

Fencing and planting shall be provided to the satisfaction of the City along the rear boundaries of Lots 1-11 inclusive and Block 54 and along the side boundary of Lot 53 backing onto Rathburn Road East, along the rear boundaries of Lots 12-19 inclusive abutting Tomken Road, and along the southern boundary of Lot 12 from the street line of Tomken Road to the existing property line. A chain link fence minimum 1.5 m high shall be provided along the rear boundaries of Lots 20 - 53 inclusive.

These works shall be coordinated with the required noise abatement measures, and shall be carried out by the developer at his cost (lands located on the north-east corner of Rathburn Road East and Tomken Road, Part of Blocks 1 and 4, Plan M-373 and Part of Lot 8, Concession 2, N.D.S.).

T-84005
(07-21-84)

- 29-85 That the verbal presentation by Mr. J. Greeniaus, Chief Planning Officer, Planning and Resources, Peel Board of Education, on the Board's proposed 1985 Building Program and tentative 1986 Building Program be received.

A.02.07.02
(07-21-84)

- 30-85 That the Planning Staff Report dated December 11, 1984 concerning the appointment of Roger Howard as Planner in the Urban Design Division be received.

C.01.01
(07-21-84)

- 31-85 That the information concerning the applications received by the Planning Department during November, 1984 be received.

C.01.01
(07-21-84)

- 32-85 That the Planning Staff Report dated December 11, 1984 concerning outstanding reports be received for information.

A.04.03.04
(07-21-84)

- 33-85 That as a basis for preparing strategies to be incorporated into the Master Plan for the Provision of Recreation Facilities and Public Open Space, the following be adopted:

- (a) That the concept of 3 distinct planning units, City, Community and Neighbourhood, be endorsed in principle;
- (b) That the City be divided into 13 Recreation Communities in accordance with the map attached to the report dated December 13, 1984 from Mr. I.W. Scott, Commissioner of Recreation and Parks;
- (c) That the new classification of public open space be as follows:
 - Parkland: City, Community, Neighbourhood,
 - Greenbelt;
- (d) That the facility guidelines be adopted as a refinement of the previous facility standards;
- (e) That Mr. I. W. Scott, Commissioner of Recreation and Parks be requested to prepare a further report for consideration by the Recreation & Parks Committee outlining the specific details of each of the recreation planning communities;
- (f) That staff of the Recreation and Parks Department make a further presentation to General Committee outlining the status of and progress made on the Master Plan for the Provision of Recreation Facilities and Open Space in Mississauga.

I.02.01
(22-67-84)

- 34-85 That the following groups be approved as affiliates of the Recreation and Parks Department for a period of 2 years, as outlined in the report dated December 11, 1984 from Mr. I. W. Scott, Commissioner of Recreation and Parks:

Port Credit Mineral and Gem Club
Chinese Golden Age Club of Mississauga
Lorne Park Oil Painting Group
Trillium Toastmasters Club
Mississauga Bocce Club
Mississauga Canadian Italian Association
Artfest '85

I.02.02
(22-68-84)

- 35-85 That the following rates, as outlined in the report dated December 11, 1984 from Mr. I. W. Scott, Commissioner of Recreation and Parks, regarding the 1985 Summer Programme Rates and Fees, be approved:

1985 SUMMER PROGRAMMES RATES AND FEES

	<u>1984 (\$)</u>	<u>1985 (\$)</u>
a) <u>YOUTH PROGRAMMES</u>		
Day Camp	31.50	33.00
Activity Centres	21.00	21.00
March Break	10.50	11.00
Theatrics & Heritage	31.50	33.00
<u>TOTAL</u>		
b) <u>SENIOR CENTRE MEMBERSHIPS</u>		
	5.00	5.00
c) <u>LAKEVIEW GOLF COURSE</u>		
Weekday	10.50	11.00
Weekend and holidays	11.50	12.00
Twilight	5.25	5.50
2nd Round	5.25	5.50
Junior	5.25	5.50
Senior	5.25	5.50
<u>TOTAL</u>		

I.01.01
(22-69-84)

- 36-85 That the report dated December 11, 1984 from Mr. I. W. Scott, Commissioner of Recreation and Parks, regarding the status of the Wintario Capital Grant Programme, be received.

J.05.83402-02
J.05.83412
J.07.02.01
(22-70-84)

- 37-85 That the Summary of Unfinished Business relating to the Recreation & Parks Committee as of December 18, 1984, be received.

A.03.04.09
(22-71-84)

- 38-85 That the tentative schedule of meetings for the Recreation and Parks Committee, including the venues, as previously approved by the Recreation & Parks Committee on October 15, 1984, (recommendation #58-84) be re-affirmed.

A.03.04.09
(22-72-84)

REPORT 2-85

TO: Mayor and Members of Council

LADIES AND GENTLEMEN:

The General Committee of Council presents its second report and recommends:

- 39-85 That development levies not be imposed with respect to Rezoning Application OZ/39/84, The Northsted Group Limited for their property at 1220 Eglinton Avenue East (Part Lot 7, Conc. 2, N.D.S.) at this time, on the understanding that should any structural changes be made to the building at this location in the future, the appropriate levies would be payable at that time.

B.03.84039
(04-39-85)

- 40-85 (a) That the deputation by Mr. L. F. Longo on behalf of Traders Associates, with respect to proposed plan of subdivision T-84015 (south side of Eglinton Avenue, east of Hurontario Street) at the General Committee meeting on January 9, 1985 be received;
- (b) That a deputation be made by Traders Associates to the Council of the Regional Municipality of Peel, at its meeting to be held January 17, 1985, with respect to Condition 48 of the Region of Peel's Conditions of Draft Approval for Draft Plan of Subdivision 21T-84015M - Traders Associates, regarding the provision of school sites;
- (c) That the matter of the provision of school sites within proposed plan of subdivision T-84015, as required in accordance with Condition 48 of the Region of Peel's Conditions of Draft Approval for Draft Plan of Subdivision, be considered at the meeting scheduled to be held on February 6, 1985, with the Peel Board of Education, the Dufferin-Peel Roman Catholic Separate School Board and the Council of The Corporation of the City of Mississauga regarding the acquisition of school sites in the City;
- (d) That the Peel Board of Education be requested to withdraw their objection with respect to proposed plan of subdivision T-84015, Traders Associates, as there are no school sites required in this plan of subdivision.

T-84015
(04-40-85)

- 41-85 That the presentation by Mr. R. Bechtold, Training and Development Coordinator on the Management by Objectives Program at the General Committee meeting held on January 9, 1985, be received.

A.01.14.01
(04-41-85)

- 42-85 (a) That the City assume the municipal works constructed by the Greenington Group (formerly Ture Anderson-Eastern Ltd.) under the terms of the Engineering Agreement for Golfview Meadows Subdivision, Plan M-224 (located south of the Q.E.W. and west of Indian Grove);
- (b) That the securities for the Engineering Agreement for Plan M-224 be released to the developer;
- (c) That a by-law be enacted establishing the road allowance within Plan M-224, as public highway and part of the municipal system of the City of Mississauga.

B.06.224.02
(04-42-85)

- 43-85 (a) That the City assume the municipal works constructed by Elm Development Company under the terms of the Engineering Agreement for Plan M-292 (lands located north of Burnhamthorpe Road East and east of Dixie Road);
- (b) That the City Treasurer be authorized to reduce the Letter of Credit for Plan M-292 from the present value of \$122,464.78 to \$2,000.00 and that upon completion of the temporary interceptor ditch on Block D, Plan M-292, to the satisfaction of the Commissioner of Engineering and Works, the City Treasurer be authorized to release the remaining \$2,000.00 in securities to Elm Development Company;
- (c) That the City Treasurer be authorized to deposit the \$22,000.00 cash contribution from Elm Development Company in an interest-bearing reserve account for use by the Engineering and Works Department for the completion of the unfinished portion of Lewes Way when required in conjunction with the adjacent development;
- (d) That a by-law be enacted establishing the road allowance within Plan M-292 as a public highway and as part of the municipal system of the City of Mississauga.

B.06.292.02
(04-43-85)

- 44-85 (a) That the City assume the municipal works constructed by Pitfield Construction Limited under the terms of the Engineering Agreement for Plan 43M-439, located north of Dundas Street East and West of Tomken Road;
- (b) That the City Treasurer be authorized to release the current Letter of Credit for Plan 43M-439 presently valued at \$31,985.82;
- (c) That a by-law be enacted to establish the road allowances within Plan 43M-439 as public highway and part of the municipal system of the City of Mississauga.

B.06.439.02
(04-44-85)

- 45-85 That The Orlando Corporation be permitted to install one water service, one sanitary connection, and one storm connection for a project located at 6311 Vipond Drive (located north of Britannia Road, west of Dixie Road) provided that, prior to construction commencing:
- (a) arrangements satisfactory to the Region of Peel are made to ensure that the sanitary and water service works are installed to the satisfaction of that authority and confirmed to the Commissioner of Engineering and Works;
- (b) the applicant obtains the design approval for the storm sewer connections from the Commissioner of Engineering and Works;
- (c) the storm connection installation is undertaken by a contractor acceptable to the City under the supervision of a qualified consulting engineer as deemed acceptable to the Commissioner of Engineering and Works with "as-constructed" information to be provided to the City by that engineer immediately upon completion of the storm sewer connection works to the satisfaction of the City;
- (d) payment is made to the Region of Peel and the City of Mississauga for any works which may have to be undertaken by those authorities and for City and/or Regional inspection;
- (e) all trenches are backfilled with Granular 'B' compacted to 95% Standard Proctor Density;
- (f) a security in an amount and form satisfactory to the City, is submitted to the City to guarantee payment of any costs incurred by the City for any temporary or permanent works with a maintenance period of eighteen months to be established from the date the subject services are completed;

- (g) a Liability Insurance Certificate is submitted and maintained with the City in an amount of \$2,000,000.00 coinsuring the City and the Region of Peel in a form acceptable to the City Treasurer. This coverage, which is to remain in effect for the term of the maintenance period, is not to exclude coverage for blasting and is not to prescribe a deductible;
- (h) traffic control is carried out to the satisfaction of the Commissioner of Engineering and Works with the usual "open cut" permit being obtained from the City.

A.02.04.07.01
(04-45-85)

- 46-85 (a) That a by-law be enacted authorizing execution of the Lot Grading and Drainage Agreement between the City, Sorrento Developments Limited and Grovestar Developments Limited and Timothy/Susan Stuart waiving the requirement for a final grading certificate for Lot 20, Plan 43M-519 (1713 Copseholm Trail, located north of Rathburn Road East and east of Dixie Road);
- (b) That the City Solicitor be directed to register this Agreement on the title of Lot 20, Plan 43M-519.

B.06.519.02
(04-46-85)

- 47-85 (a) That the existing portions of Queensway West lying between Erin Mills Parkway and Winston Churchill Boulevard be renamed Sheridan Park Drive;
- (b) That when the unopened portion of Queensway West lying between Erin Mills Parkway and Winston Churchill Boulevard is constructed and opened to traffic it be named Sheridan Park Drive;
- (c) That the portion of Queensway West lying between Erin Mills Parkway and Robin Drive be renamed Lincoln Green Way;
- (d) That the portion of Queensway West lying east of Robin Drive be renamed Lincoln Green Close;
- (e) That those portions of roadway which are renamed be double signed (indicating both street names) for a period of one year from the date of the renaming;
- (f) That the remaining street name proposals in this immediate area be deferred until such time as the Sheridan Mall expansion occurs.

F.02.07
(04-47-85)

- 48-85 (a) That with respect to the future extension of Symphony Court (formerly Smeena Court) across Block 43, Plan M-437 (located north of Barbertown Road, east of Mississauga Road) Qazi Construction Limited be advised that the \$5,740.00 cash contribution which was made to the City pursuant to the Engineering Agreement authorized by By-law 819-81 will be returned to the developer, subject to an agreement being entered into with the City and registered on title of Block 37, Plan M-437, indicating that Block 37 cannot be developed until combined with adjacent lands;
- (b) That prior to any issuance of a building permit for these lands, a cash contribution in the amount of 50% of the cost of extending Symphony Court across the frontage of these lands is to be paid to the City and the amount of contribution will be determined by the City at the time of development.

B.06.437.02
(04-48-85)

- 49-85 That the report dated December 21, 1984, by the Commissioner of Engineering and Works with respect to erecting a yield sign on Swallowdale Court at the intersection of Sanderling Crescent to replace the existing stop sign be referred to the General Committee meeting scheduled to be held on January 23, 1985.

F.06.04.05
(04-49-85)

- 50-85 That a by-law be enacted to amend Traffic By-law 444-79, as amended, to:

- (a) prohibit parking at any time on the south side of Queen Street East from Elizabeth Street North to a point 58 metres east of Elizabeth Street North;
- (b) prohibit stopping at any time on the north side of Queen Street East from Ann Street to a point 60.5 metres east of Helene Street North and from a point 27 metres east of Helene Street North to Elizabeth Street North.

F.06.04.02
(04-50-85)

- 51-85 That the Ministry of Transportation and Communications be advised that the City is prepared to accept the closing of Kennedy Road at Highway 401 for one year commencing in the summer of 1986 or later provided that the Ministry contributes \$200,000.00 from the Provincial Highway Program for 1985 towards the widening of Matheson Boulevard to 4 lanes between Kennedy Road and Timberlea Boulevard (the first street east of Highway 403) and this work be carried out as part of the 1985 construction program.

A.02.03.02.01
(04-51-85)

- 52-85 (a) That the City Clerk be authorized to incorporate the revised Schedule F-1 into the Servicing Agreement for Plan 43M-453 setting out a new completion of August 20, 1986 for the construction of all engineering works in the Glen Cove Developments Ltd. Industrial Subdivision (located east of Hurontario Street, north of Eglinton Avenue East);
- (b) That the City Treasurer be authorized to accept the \$36,085.41 increase in the Letter of Credit for Plan 43M-453 to the new value of \$364,278.38.

B.07.453.02
(04-52-85)

- 53-85 That a by-law be enacted authorizing execution of a Quit Claim Deed from the City in favour of Testimony Investments Limited as to those parts of Blocks A and B on Registered Plan 494 designated as Parts 12, 16 and 20 on Plan 43R-9777 (Confederation Parkway Grade Separation).

E.01.05
(04-53-85)

- 54-85 That the sum of \$9,758.08 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Building Permit File No. 41339 C-84, McDonald's Restaurants of Canada Limited (lands located on the north side of Lakeshore Road West, west of Clarkson Road, Part of Lot 29, Concession 2, S.D.S.).

L.03.84054
(04-54-85)

- 55-85 That the sum of \$32,424.00 be accepted as the 2% cash payment in lieu of land dedication for park purposes with respect to Building Permit File No. 41324 C-84, Landawn Shopping Centres Limited (lands located on the north side of Lakeshore Road West, west of Clarkson Road, Part of Lot 29, Concession 2, S.D.S.).

L.03.84053
(04-55-85)

- 56-85 That a by-law be enacted to authorize execution of a Grant of Easement between the City and Ontario Hydro over Hydro property for a watercourse channel in connection with the extension of Central Parkway East, described as Part of Lot 13, Concession 2, North of Dundas Street, further described as Parts 1, 2 and 3 on Plan 43R-11971, located south of Eglinton Avenue East, north of Highway 403.

F.04.05
(04-56-85)

- 57-85 That a by-law be enacted to authorize the execution of a Grant of Easement between the City and the Region of Peel over a former City-owned Daylighting Triangle, closed by By-law 699-84 (Lakeshore Road West, south of Festavon Court, Lot 1, R.P. 435).

E.02.02.01
(04-57-85)

- 58-85 That a by-law be enacted to authorize the execution of the Lease Agreement between the City of Mississauga and Ter-Sue Inc. (Douglas Davidson) for a period of two years expiring December 31, 1986 for City-owned land at 15A Dundas Street West.

E.04.02.01.14
(04-58-85)

- 59-85 (a) That the Business Development Advisory Board be established with the following representation:

Mayor (Honourary Chairperson)
Three Councillors
Past President, Mississauga City Board of Trade (Chairman)
President, Mississauga City Board of Trade
President, Mississauga Real Estate Board
President, Mississauga Industrial Association
Representative, Independent Small Business
Representative, Peel Law Society
Representative, Society of Industrial Realtors
Representative, Urban Development Institute
Representative, Brampton/Mississauga District Labour Council
Representative, Halton/Peel Chartered Accountants
Five members-at-large appointed by the Advisory Board
Ex-officio members - Representative, Peel office of Ministry
of Industry & Trade
Executive Director of the Mississauga
City Board of Trade
General Manager of the Mississauga
Industrial Association
Business Development Officer

- (b) That Councillors R. Skjarum, F. McKechnie and M. Marland be appointed as the Council's representatives on the Business Development Advisory Board for 1985.
- (c) That until such time as Councillor F. McKechnie is able to resume his duties on the Business Development Advisory Board, Councillor T. Southorn act in his place.

B.09.01
(04-59-85)

- 60-85 That the minutes of the Credit River Valley (Mississauga) Foundation meeting held on December 19, 1984 be received.

E.03.06.03
(04-60-85)

- 61-85 That no action be taken with respect to the resolution of the City of Hamilton (December 11, 1984) petitioning the Federal Government to exempt all municipal construction projects which have commenced prior to October 1, 1984 from the increase in the Federal Sales Tax.

A.02.06.02
(04-61-85)

- 62-85 (a) That the report dated January 9, 1985 from the Commissioner of Planning concerning the Port Credit Harbour Study be received;
- (b) That the matter of the Port Credit Harbour Study be referred to the 1985 budget discussions;
- (c) That, notwithstanding (b), Planning Staff proceed with the Study in as far as interviewing the 10 consulting firms originally reviewed by the Study Advisory Committee, in accordance with the terms of reference appended to the report of the Commissioner of Planning dated January 9, 1985;
- (d) That the Planning Department investigate potential sources of funding assistance for the Port Credit Harbour Study.

C.01.11.01
(04-62-85)

- 63-85 That the notice dated December 17, 1984 from the Town of Oakville of a Public Meeting to be held on January 24, 1985, with respect to a proposed zoning amendment to correct certain sections of the Town of Oakville Comprehensive Zoning By-law 1984-63 be received for information.

A.02.06.04.02
(04-63-85)

- 64-85 That the notice dated December 17, 1984 from the Town of Oakville of a Public Meeting to be held on January 24, 1985, with respect to a proposed zoning amendment to repeal Amendments 61 - 74 inclusive of the former Official Plan of the Town of Oakville be received for information.

A.02.06.04.02
(04-64-85)

- 65-85 (a) That a by-law be enacted to authorize the execution of the contract between the City and Transport Canada for a period of one year to expire July 31, 1985, to provide three Public Vehicle Licensing Inspectors to Transport Canada at Lester B. Pearson International Airport to assist with their ground transportation services;
- (b) That the matter of providing Licensing Inspectors at Lester B. Pearson International Airport be referred to the Sub-Committee of the Public Vehicle Authority established to consider the discussion paper entitled "A Long Range Plan for Ground Transportation at Lester B. Pearson International Airport" prepared by Touche Ross for Transport Canada.

L.07.01
(04-65-85)

66-85 That permission be granted to Meadow Mills Pontiac/Buick for a temporary office trailer to be used for additional sales offices for salespeople and management at 168 Queen Street South for a period of one year expiring January 15, 1985, subject to the following conditions:

- (a) the proposed temporary office trailer comply with Section 6(24) of Zoning By-law 65-30, as amended;
- (b) there be one exit for every 250 square feet of floor area;
- (c) sanitary facilities be provided nearby;
- (d) fire protection and safety measures for the public in and around the trailer to the satisfaction of the Mississauga Fire Department;
- (e) electrical services are inspected and approved by Ontario Hydro.

L.01.06
(04-66-85)

67-85 That the executive search firm of James Westcott and Associates be retained for the recruitment of a City Manager for the City of Mississauga.

H.01.01
(04-67-85)

68-85 That the report dated January 3, 1985, from the Commissioner of Engineering and Works with respect to the Traffic Signal Contract with Canadian General Electric Company Limited be received for information.

J.05.82043
(04-68-85)



City of Mississauga

MEMORANDUM

FILE REF : 11 141 00011
16 111 79069
22 121 00002
22 141 00007

UB-1

The Mayor and Members of
General Committee
City of Mississauga

From: William P. Taylor, P.Eng., Commissioner
To: Engineering and Works

C. A. DATE

December 5, 1984

JAN 11 1985

REQUEST NO. 319-84
CLERKS FILE NO. A.02.03.02.10.01

ELVD '84

DEC 13 1984

H0203-02-10-01

LADIES & GENTLEMEN :

SUBJECT : Finch Avenue Extension.
SOURCE : Regional Municipality of Peel.

COMMENTS : At its meeting of November 22, 1984, the Council of the Region of Peel approved the following resolution:

"That the report of the Commissioner of Public Works dated October 22, 1984, regarding the Finch Avenue extension be referred to the City of Mississauga for comment;

And further, that the City of Mississauga be requested to respond with their comments within thirty days".

The Ministry of Transportation and Communications has completed construction of the Finch Avenue extension between Steeles Avenue and Highway 427.

As a result of the boundary locations between the City of Mississauga and the City of Brampton in this area, only a section of approximately 380 m (1250 ft.) of the roadway lies within the City of Mississauga, and the remainder from Darcel Avenue northerly to Steeles Avenue is completely within the City of Brampton. Assuming that the City of Brampton has agreed that this section of roadway within the City of Brampton becomes a Regional road, it would be logical that the short section within the City of Mississauga also be a Regional road.

We would note that there are no direct accesses on the section of road within Mississauga with the exception of the traffic signalized intersection at Darcel Avenue.

continued ...

UB-1-a

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- 2 -

SUBJECT :

Finch Avenue Extension.

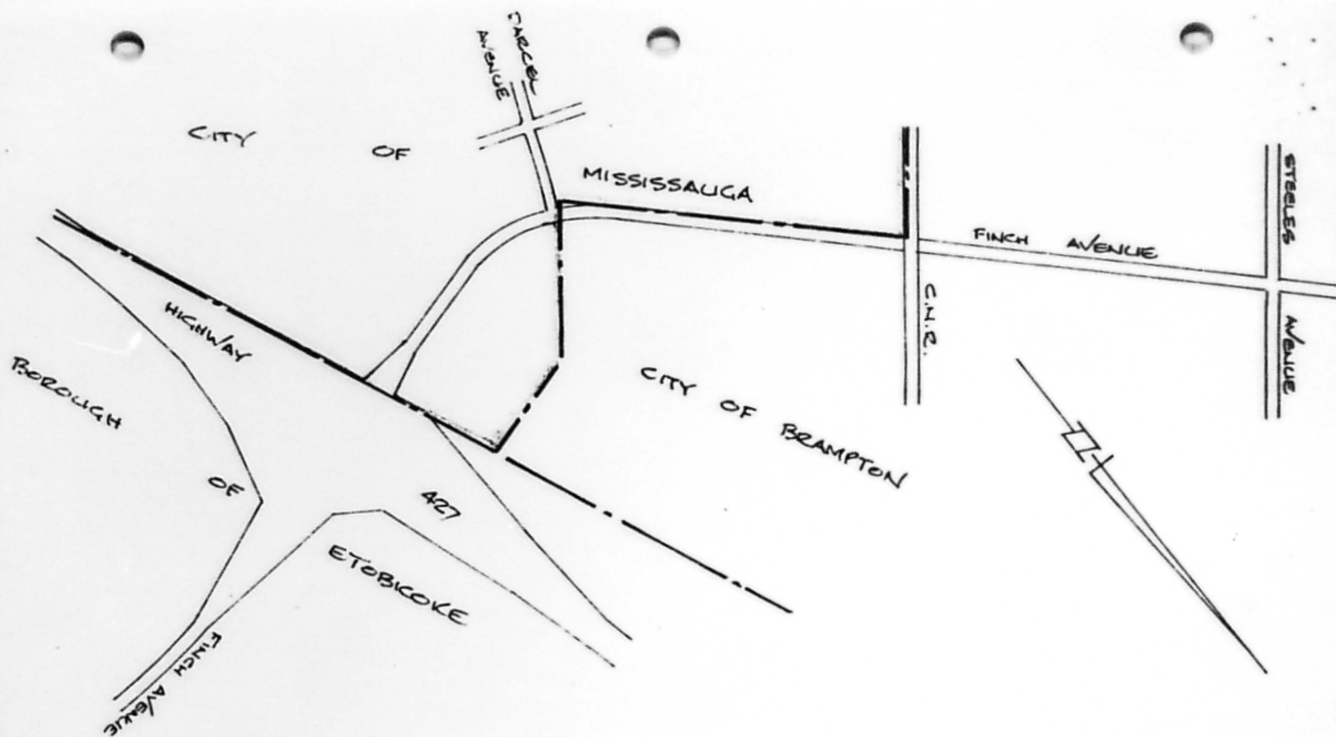
RECOMMENDATION :

That the City of Mississauga advise the Regional Municipality of Peel that it has no objection to the Region assuming the section of Darcel Avenue (Finch Avenue extension) between Highway 427 and the north City limit.

William P. Taylor, P.Eng.,
Commissioner,
Engineering and Works Department

cc : E.M. Halliday

 jrb.



UB-1-a



4B-3

City of Mississauga

MEMORANDUM

FILES: 16 111 84204
11 141 00011

To: Mayor and Members of
General Committee

REGISTRY No. 10890

From:

W. P. Taylor / R. G. Edmunds

Dept:

Engineering / Planning

DEC 17 1984

December 12, 1984

E.A. DATE

JAN 14 1985

FILE No T-84001

G.C. DATE

JAN 2 1985

SUBJECT:

Acoustical fencing for Lots 8, 9 and 29, adjacent to Eglinton Avenue West proposed in the Marvin Goodman Subdivision, Plan T-84001, located south of Eglinton Avenue W. and west of Hurontario Street.

ORIGIN:

Engineering and Works Department

COMMENTS:

In accordance with the Consolidated Report for T-84001, the developer retained an acoustical consultant to prepare a report analyzing the noise conditions relative to this development and to make recommendations on the measures to be incorporated into the ultimate design and construction.

Dealing with Lots 8, 9, and 29, which flank onto Eglinton Ave. W., the submitted report recommends an acoustical wall and earth berm combination of 3.4 metres (11'-4"). Such an installation would reduce the anticipated noise level from 69 dBA down to 60 dBA.

Using a 2.05 m (6'-8") fence height, a berm of at least 1.45 m (4'-9") would be required. Because these lots adjacent to Eglinton Avenue are flankage lots, there is insufficient area between the unit and the property line to construct a berm of this height and still maintain some usable area along the side of each house.

Bearing in mind the appearance along Eglinton Ave. West and the dramatic adverse grading affects to the concerned lots, we recommend that a 2.05 m (6'-8") fence be erected on a 0.65 m (2') berm along the sides of Lots 8, 9, and 29, adjacent to Eglinton Ave. W. Such a fence and berm combination would provide some acoustical attenuation with ultimate predicted noise levels in excess of the guideline objective of the Ministry of the Environment (i.e. 63 dBA for Lots 8 and 29, and 61 dBA for Lot 9).

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Page 2

December 12, 1984

UB-3a

COMMENTS: (cont'd)

We further recommend that warning clauses be included in Purchase and Sale Agreements for these lots advising the residents that the ultimate noise level may exceed the recommended levels, and of their maintenance responsibilities.

This proposal is compatible with the recommendations previously approved by Council on August 15, 1984 for the Urban Equities Sherwood Inc. Subdivision (T-83005), which abuts the east boundary of this plan.

RECOMMENDATIONS:

1. That the Servicing Agreement for the Marvin Goodman Subdivision, T-84001, located south of Eglinton Avenue W. and west of Hurontario Street require the developer to install a 2.05 m (6'-8") high acoustical fence on a 0.65 m (2') berm along the north side of Lots 8, 9 and 29 of sufficient length to provide protection for the back yards.
2. That the dwelling units to be erected on Lots 8, 9 and 29 be equipped with a central air conditioning system.
3. That the following clause be incorporated into the Financial Agreement for T-84001:
"The owners of Lots 8, 9 and 29 hereby acknowledge that:
 - (a) an acoustical fence, 2.05 m in height has been installed 0.3 m in from the side property line of Lots 8, 9 and 29, adjacent to Eglinton Ave. W.
 - (b) the maintenance of the aforementioned acoustical fence is the responsibility of the owners of Lots 8, 9 and 29
 - (c) despite the provision of the aforementioned fence within Lots 8, 9 and 29, traffic noise levels from Eglinton Ave. W. may increase and occasionally interfere with some activities of the occupants and that such noise levels may exceed 55 dBA.
 - (d) the City of Mississauga is under no obligation to increase the height or the effectiveness of the acoustical works within Lots 8, 9 and 29.

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UB 3-1

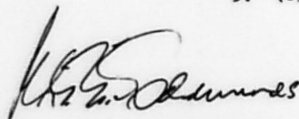
Mayor and Members of
General Committee

Page 3

December 12, 1984

RECOMMENDATIONS (cont'd)

3. (e) all future Purchase and Sale Agreements for Lots 8, 9 and 29 are to notify purchasers of the acknowledgements mentioned above".

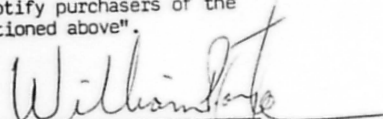


R. G. B. Edmunds
Commissioner
Planning

/br
0362E/22E

cc: E. M. Halliday

Approved by:
City Manager



W. P. Taylor, P. Eng.
Commissioner
Engineering and Works



City of Mississauga
MEMORANDUM

UB-4

To H. MCCALLION, MAYOR, AND MEMBERS OF From IAN W. SCOTT, COMMISSIONER
Dept CITY OF MISSISSAUGA COUNCIL Dept RECREATION & PARKS DEPARTMENT

January 8, 1985

~~DATE~~ JAN 14 1985

SUBJECT: Grants to travel to our twin city, Kariya, Japan

ORIGIN: Recreation and Parks Department

COMMENTS:

The City has been requested to provide tax receipts for donations to teams/groups traveling to our twin city, Kariya, Japan. Our Legal Department advises that any donation of funds to the City is eligible for a receipt which is valid for federal tax purposes. While we want to encourage these visitations by our City's groups/teams, the City's Corporate Grants Policy specifically mitigates against travel grants and we would recommend that this continue. However, if private funds were donated to the City, we could provide tax relief for the donors and then make these funds available for travel purposes. In other words, the City receives donations, issues receipts and then turns over an equal amount by way of grant to the traveling groups/teams. Having thoroughly reviewed all related policies, and having discussed the matter with our Legal and Treasury Departments we would recommend that our Corporation Grants Policy be amended to allow grants to groups/teams traveling to Kariya, Japan subject to the following conditions:

1. That the traveling team/group is affiliated with the Recreation and Parks Department.
2. That the amount of the travel grant be equal to the donations received by the City from private funding sources.

This amendment to the City's Grant Policy would encourage visitations to Kariya by our affiliated teams/groups but also not involve any use of City funds.

In addition to athletic teams this policy could be equally applied to other groups such as artists, musicians or cultural organizations.

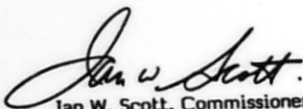
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RECOMMENDATION:

That the City's Corporate Grant Policy be amended to provide grants to teams/groups traveling to Kariya, Japan subject to the following conditions:

1. That the traveling team/group is affiliated with the Recreation and Parks Department.
2. That the amount of the travel grant be equal to the donations received by the City from private funding sources.



Ian W. Scott, Commissioner,
Recreation and Parks Department

IWS:mj
Doc 7993r/0345R

c.c. E. M. Halliday, City Manager
W. H. Munden, City Treasurer
L. W. Stewart, Q.C., City Solicitor